



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X24FJL3D

*Company Name:* **A G H TYRES LIMITED**

*Company Number:* **07184524**

*Date of this return:* **10/03/2013**

*SIC codes:* **45320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **183 RIVERSTONE WAY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 9QW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 3 MOULTON PARK BUSINESS CENTRE  
REDHOUSE ROAD  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 6AQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **HIBBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1969**                      *Nationality:*    **ENGLISH**

*Occupation:*        **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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|                        |                          |                                |          |
|------------------------|--------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>1</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ANDREW HIBBERT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.