



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TK0JC

Company Name: **Fairway Tyre & Auto Services Watford Limited**

Company Number: **07253753**

Date of this return: **31/05/2013**

SIC codes: **45200**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GLENN**

Surname: **DICKMAN**

Former names:

Service Address: **1 ELLINGHAM ROAD
HEMEL HEMSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **DICKMAN**

Former names:

Service Address: **1 ELLINGHAM ROAD
HEMEL HEMSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GLENN DICKMAN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SAMANTHA DICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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