



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BH42Q

Company Name: **R J TYRES (SOUTHWEST) LIMITED**

Company Number: **07613503**

Date of this return: **26/04/2013**

SIC codes: **45200**

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

Situation of Registered Office: **SOUTHGATE HOUSE 59 MAGDALEN ST
EXETER
UNITED KINGDOM
EX2 4HY**

Officers of the company

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1950** Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **JULIA DOROTHY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1949** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 shares held as at the date of this return**
Name: **ANDREW COLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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