



Companies House

AR01 (ef)

Annual Return



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Company Name: **Phoenix Tyres Ltd**

Company Number: **08152846**

Date of this return: **23/07/2014**

SIC codes: **22110**

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

Situation of Registered Office: **TOP FLOOR GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PRICE**

Former names:

Service Address: **GROVER HOUSE GROVER WALK
CORRINGHAM
ESSEX
ENGLAND
SS17 7LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **PRICE**

Former names: **PRICE**

Service Address: **20 GROVE ROAD
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 0ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £	<i>Number allotted</i>	1
	1.00 EACH	<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 OF £ 1.00 EACH shares held as at the date of this return**
Name: **SUSAN PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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