



Companies House

AR01 (ef)

Annual Return



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Company Name: L.P TYRES LTD

Company Number: 08204736

Date of this return: 06/09/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: 19 DRIFT GARDENS
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1UX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEBRA ELIZABETH**

Surname: **PARTRIDGE**

Former names:

Service Address: **19 DRIFT GARDENS
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 1UX**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPING
ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **LAWRENCE JAMES**

Surname: **PARTRIDGE**

Former names:

Service Address: **19 DRIFT GARDENS
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 1UX**

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

Date of Birth: **03/12/1968** *Nationality:* **BRITISH**
Occupation: **TYRE FITTING AND SUPPLY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/09/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE JAMES PARTRIDGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBRA ELIZABETH PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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