



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tandy's Vehicle Recycling Services Ltd**

Company Number: **08539392**

Date of this return: **22/05/2016**

SIC codes: **45320**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 7DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **TANDY**

Former names:

Service Address: **41 LUTLEY DRIVE PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **TANDY**

Former names:

Service Address: **41 LUTLEY DRIVE PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE

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 22/05/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN TANDY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN TANDY

Authorisation

Authenticated

This form was authorised by one of the following:

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