



Companies House

AR01 (ef)

Annual Return



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X466FEGB

Company Name: **ABBOTSINCH TYRES & EXHAUSTS LTD**

Company Number: **SC301150**

Date of this return: **21/04/2015**

SIC codes: **45320**

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

Situation of Registered Office: **115 ST ANDREWS STREET
KILMARNOCK
AYRSHIRE
KA1 3EX**

Officers of the company

Company Secretary 1

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

Surname: **FINDLAY**

Former names:

Service Address: **63 HARRIS CLOSE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6TU**

Company Director 1

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

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1979** Nationality: **BRITISH**
Occupation: **TYRE FITTER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1945**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

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

ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

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 21/04/2015 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 shares held as at the date of this return**
Name: **PETER FINDLAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS FINDLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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