



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPWMHC

Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **BIRKENSHAW TYRE COMPANY LIMITED**

Company Number: **SC052028**

Date of this return: **08/09/2013**

SIC codes: **45310**

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

Situation of Registered Office: **26-32 MILLBRAE ROAD
LANGSIDE
GLASGOW
G42 9TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **TAYLOR**

Former names:

Service Address: **CRAIGMILLAR LODGE
42 MERRILOCKS ROAD, BLUNDELLSANDS
MERSEYSIDE
L23 6UW**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CALDWELL**

Former names:

Service Address: **12A SARAZEN DRIVE
TROON
KA10 6JP**

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

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN LIVINGSTONE**

Surname: **REVIE**

Former names:

Service Address: **40 AUCHINGRAMONT ROAD
HAMILTON
LANARKSHIRE
ML3 6JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **TAYLOR**

Former names:

Service Address: **CRAIGMILLAR LODGE
42 MERRILOCKS ROAD, BLUNDELLSANDS
MERSEYSIDE
L23 6UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2825550
		<i>Aggregate nominal value</i>	2825550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2825550
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2825550
		<i>Total aggregate nominal value</i>	2825550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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: **MICHAEL BRENDAN ROCHFORD**

Shareholding 2 : **2825549 ORDINARY shares held as at the date of this return**
Name: **AXLE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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