



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A Tyre Care Limited**

Company Number: **03011686**

Date of this return: **19/01/2015**

SIC codes: **45320**

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

Situation of Registered Office: **SUITE 3 WARREN HOUSE 10-20 MAIN ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4QS**

Officers of the company

Company Secretary 1

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

Surname: **FARMER**

Former names:

Service Address: **2 SILVERTHORN CLOSE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GRANT**

Surname: **FARMER**

Former names:

Service Address: **2 SILVERTHORN CLOSE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1SG**

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

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director 2

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

Surname: **FARMER**

Former names:

Service Address: **2 SILVERTHORN CLOSE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1SG**

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

Date of Birth: **09/01/1972** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANN**

Surname: **WATSON**

Former names:

Service Address: **23 NORTH STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AB**

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

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<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 VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/01/2015 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 : **16 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **LISA FARMER**

Shareholding 2 : **33 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **STEPHEN GRANT FARMER**

Shareholding 3 : **51 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CHRISTINE ANN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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