



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

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

Company Number: **03011686**

Date of this return: **19/01/2011**

SIC codes: **2513**

Principal activity description: **Manufacture of other rubber products**

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 L**

Surname: **FARMER**

Former names:

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

Company Director ***I***

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 L**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 16 ORDINARY SHARES OF £1 EACH shares held as at 2011-01-19
<i>Name:</i>	L FARMER
<i>Shareholding 2</i>	: 33 ORDINARY SHARES OF £1 EACH shares held as at 2011-01-19
<i>Name:</i>	STEPHEN GRANT FARMER
<i>Shareholding 3</i>	: 51 ORDINARY SHARES OF £1 EACH shares held as at 2011-01-19
<i>Name:</i>	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.