



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVC TYRE RECYCLING LIMITED**

*Company Number:* **08762361**

*Date of this return:* **05/11/2014**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **C/O QUENTIN MACPHERSON  
48E, PIPERS ROAD PIPERS ROAD  
PARK FARM INDUSTRIAL ESTATE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 0HU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NEIL GRAEME**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

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

Surname: **GOUCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director*    3

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1966**                      Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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### *Company Director*    4

Type: **Person**  
Full forename(s): **MR STEVE JAMES**

Surname: **HORNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1963**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MARK EDWARD**

Surname:                           **LAXTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **QUINN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **06/11/1958**                                *Nationality:*   **CANADIAN**

*Occupation:*     **EXECUTIVE VICE PRESIDENT  
AND CEO**

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## *Company Director* 7

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

*Surname:* **THORNTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1949** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **WAGMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/07/1964** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT AND CHIEF  
EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : 9092 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN GOUCHER

*Shareholding 2* : 60000 ORDINARY shares held as at the date of this return  
*Name:* NEIL BROWN

*Shareholding 3* : 60000 ORDINARY shares held as at the date of this return

*Name:* MICHEAL EVERY

*Shareholding 4* : 60000 ORDINARY shares held as at the date of this return

*Name:* RICHARD LITTLE

*Shareholding 5* : 5454 ORDINARY shares held as at the date of this return

*Name:* MARK LAXTON

*Shareholding 6* : 5454 ORDINARY shares held as at the date of this return

*Name:* BOB THORTON

*Shareholding 7* : 100000 ORDINARY shares held as at the date of this return

*Name:* LKQ CORPORATION

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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