



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUDGET TYRE MAINTENANCE LIMITED**

Company Number: **07119174**

Date of this return: **07/01/2014**

SIC codes: **22110**

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

Situation of Registered Office: **1 THE OLD POLICE HOUSE
PURFLEET ROAD AVELEY
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAIGE LEATRICE JOAN**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FALLON**

Former names:

Service Address: **FLAT 1 THE OLD POLICE HOUSE 30-32
HIGH STREET
AVELEY
ESSEX
RM15 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1986** *Nationality:* **BRITISH**
Occupation: **TYRE FITTER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/01/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **LEE FALLON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-11-27
5 shares transferred on 2013-11-27
Name: **WILLIAM SHELTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-11-27
Name: **LISA SHELTON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **PAIGE GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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