



Companies House

AR01 (ef)

Annual Return



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X36ZNHRT

Company Name: **HOLLYBUSH TYRES LIMITED**

Company Number: **05736610**

Date of this return: **09/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **THE OLD BEDDAU SERVICE STATION LLANTRISANT ROAD
BEDDAU
PONTYPRIDD
MID GLAMORGAN
WALES
CF38 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **BRYAN**

Former names:

Service Address: **CLWYDYFAGWYR
SWANSEA ROAD
MERTHYR TYDFIL
CF48 1HR**

Company Director ***1***

Type: **Person**
Full forename(s): **RAMON EDWARD**

Surname: **BRYAN**

Former names:

Service Address: **CLWYDYFAGWYR
SWANSEA ROAD
MERTHYR TYDFIL
CF48 1HR**

Country/State Usually Resident: **WALES**

Date of Birth: **22/02/1964** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING EQUITY 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 09/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAYMON BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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