



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10UNUSX**

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

*Company Number:* **03011686**

*Date of this return:* **19/01/2012**

*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 L**

*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 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)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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:* **L 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.