



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW26VH0D

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*Company Name:* **A & A TYRE CARE LIMITED**

*Company Number:* **03011686**

*Date of this return:* **19/01/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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**

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*Company Director*    **1**

*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**

*Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **MR TERENCE ALBERT**

*Surname:*                        **WATSON**

*Former names:*

*Service Address:*              **23 NORTH STREET ROCHFORD ESSEX UNITED  
KINGDOM SS4 1AB**

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

*Date of Birth:*   **03/02/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*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**

## 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 19/01/2010 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*

*Shareholding* : 1

**33 ORDINARY SHARES OF £1 EACH Shares held as at 19/01/2010**

*Name:* **STEPHEN GRANT FARMER**

*Address:*

*Shareholding* : 2

**33 ORDINARY SHARES OF £1 EACH Shares held as at 19/01/2010**

*Name:* **CHRISTINE ANN WATSON**

*Address:*

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*Shareholding* : 3

**34 ORDINARY SHARES OF £1 EACH Shares held as at 19/01/2010**

*Name:* **TERENCE ALBERT WATSON**

*Address:*

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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.