



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEISTON TYRE & EXHAUST LIMITED**

*Company Number:* **02132081**

*Date of this return:* **14/01/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **ASTON SHAW WEST ROAD  
RANSOMES EUROPARK  
IPSWICH  
IP3 9SX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HEATHER MAUD**

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HEATHER MAUD**

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1935** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **935 WOODBRIDGE ROAD  
IPSWICH  
SUFFOLK  
ENGLAND  
IP4 4NX**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **TIMOTHY WILLIAM**

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1971**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **4**

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

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1948**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LYNDA**

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **935 WOODBRIDGE ROAD**  
                                 **IPSWICH**  
                                 **SUFFOLK**  
                                 **ENGLAND**  
                                 **IP4 4NX**

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

*Date of Birth:*   **\*\*/03/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'F' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**THE HOLDERS OF THE ORDINARY A, B, C, D, E, F & G SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>'G' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**THE HOLDERS OF THE ORDINARY A, B, C, D, E, F & G SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

### *Prescribed particulars*

**EVERY SHARE ENTITLES THE HOLDER TO ONE VOTE ON A POLL.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAVE NO VOTING ENTITLEMENTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAVE NO VOTING ENTITLEMENTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAVE NO VOTING ENTITLEMENTS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAVE NO VOTING ENTITLEMENTS</b>			



## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20006</b>
		<i>Total aggregate nominal value</i>	<b>20006</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : 8000 A ORDINARY shares held as at the date of this return  
*Name:* WILLIAM RALPH BURROWS

*Shareholding 2* : 4000 A ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY WILLIAM BURROWS

*Shareholding 3* : 8000 A ORDINARY shares held as at the date of this return  
*Name:* HEATHER MAUD BURROWS

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BURROWS

*Shareholding 5* : 1 C ORDINARY shares held as at the date of this return  
*Name:* H BURROWS

*Shareholding 6* : 1 D ORDINARY shares held as at the date of this return  
*Name:* M WARD

*Shareholding 7* : 1 E ORDINARY shares held as at the date of this return  
*Name:* T BURROWS

*Shareholding 8* : 1 'F' ORDINARY shares held as at the date of this return  
*Name:* LYNDA WARD

*Shareholding 9* : 1 'G' ORDINARY shares held as at the date of this return  
*Name:* JOANNE BURROWS

## *Authorisation*

*Authenticated*

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

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