



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**

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*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**

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*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**

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*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*

<i>Shareholding 1</i>	<b>: 8000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM RALPH BURROWS</b>
<i>Shareholding 2</i>	<b>: 4000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY WILLIAM BURROWS</b>
<i>Shareholding 3</i>	<b>: 8000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HEATHER MAUD BURROWS</b>
<i>Shareholding 4</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM BURROWS</b>
<i>Shareholding 5</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>H BURROWS</b>
<i>Shareholding 6</i>	<b>: 1 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M WARD</b>
<i>Shareholding 7</i>	<b>: 1 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>T BURROWS</b>
<i>Shareholding 8</i>	<b>: 1 'F' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LYNDA WARD</b>
<i>Shareholding 9</i>	<b>: 1 'G' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNE BURROWS</b>

## *Authorisation*

*Authenticated*

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

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