



Companies House

**AR01** (ef)

**Annual Return**



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**X4ENATGP**

*Company Name:* **ARMAGH TYRE DISTRIBUTORS LIMITED**

*Company Number:* **NI065865**

*Date of this return:* **09/08/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **NEW HOUSE  
CORTREASLA ROAD  
SILVERBRIDGE  
CO ARMAGH  
BT35 9LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OLD FIRE STATION CECIL STREET  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT35 6AU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AISHLING**

*Surname:* **MCVERRY**

*Former names:*

*Service Address:* **NEW HOUSE  
CORTREASLA ROAD  
SILVERBRIDGE  
BT35 9LS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AISHLING**

*Surname:*                **MCVERRY**

*Former names:*

*Service Address:*        **NEW HOUSE  
CORTREASLA ROAD  
SILVERBRIDGE  
BT35 9LS**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/05/1970**                      *Nationality:*    **IRISH**

*Occupation:*    **SECETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DECLAN**

*Surname:*                            **MCVERRY**

*Former names:*

*Service Address:*                **NEWHOUSE  
CORTREASLA ROAD  
SILVERBRIDGE  
BT35 9LS**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **13/08/1967**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>1 SHARE 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DECLAN MC VERRY**

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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.