



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & K TYRES & SPARES LIMITED**

*Company Number:* **04442671**

*Date of this return:* **20/05/2013**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **40 CRICKET GREEN  
MITCHAM  
SURREY  
CR4 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE PURLE**

*Surname:* **WATFORD**

*Former names:*

*Service Address:* **40 CRICKET GREEN  
MITCHAM  
SURREY  
CR4 4LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH GEORGE**

*Surname:*                **WATFORD**

*Former names:*

*Service Address:*        **40 CRICKET GREEN  
MITCHAM  
SURREY  
CR4 4LA**

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

*Date of Birth:*    **02/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORRAINE PURLE**

*Surname:* **WATFORD**

*Former names:*

*Service Address:* **40 CRICKET GREEN  
MITCHAM  
SURREY  
CR4 4LA**

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

*Date of Birth:* **11/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

EACH SHARE CARRIES THE FOLLOWING EQUAL RIGHTS: 1.TO VOTE 2. TO DISTRIBUTIONS OF DIVIDEND 3. TO DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP) 4. IN THE REDEMPTION OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH GEORGE WATFORD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE PURLE WATFORD**

## *Authorisation*

*Authenticated*

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

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