



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MFM CJ

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

Company Number: **04442671**

Date of this return: **20/05/2016**

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: ****/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: ****/10/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **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.