



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & A Tyrecare Contracts Limited

*Company Number:* 03299093

*Date of this return:* 06/01/2014

*SIC codes:* 33170

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
SUITE 3 WARREN HOUSE  
10-20 MAIN ROAD  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 4QS

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **23 NORTH STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1AB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **23 NORTH STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1AB**

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

*Date of Birth:* **01/11/1948**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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:* CHRISTINE ANN WATSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE ALBERT WATSON

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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.