



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

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Company Name: **Buy Tyres Ltd**

Company Number: **07657329**

Date of this return: **03/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
ENGLAND
C03 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY JANE**

Surname: **MCCABE**

Former names: **BRITTON**

Service Address: **57 EAST STREET COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BRITTON**

Former names:

Service Address: **THE OLD MILL HOUSE LODGE ROAD
WOODHAM MORTIMER
MALDON
ESSEX
UNITED KINGDOM
CM9 6SJ**

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

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARNABY**

Surname: **BRITTON**

Former names: **BRITTON**

Service Address: **SNOWDONS MILL ROAD
FORDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3NN**

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

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WOLFRACE WHEELS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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