



Annual Return

Company Name: **AIRPORT TYRE SERVICE STANSTED LIMITED**

Company Number: **07282247**



Received for filing in Electronic Format on the: **15/07/2016**

X5BASKSX

Company Name: **AIRPORT TYRE SERVICE STANSTED LIMITED**

Company Number: **07282247**

Date of this return: **14/06/2016**

Sic Codes: **45200**

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

Situation of Registered Office: **29 TURNER ROAD COLCHESTER ESSEX**

Registered Office: **CO4 5LA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN JOHN**
Surname: **MILLER**
Service Address: **29 TURNER ROAD COLCHESTER**
ENGLAND CO4 5LA

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1987** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MRS JULIE ANN**
Surname: **MILLER**
Service Address: **29 TURNER ROAD COLCHESTER**
ENGLAND CO4 5LA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR RAYMOND**
Surname: **MILLER**
Service Address: **29 TURNER ROAD COLCHESTER**
UNITED KINGDOM CO4 5LA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MILLER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN MILLER**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **DARREN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

