



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TYRES N TUBES NORTH WEST LIMITED**

*Company Number:* **04820400**

*Date of this return:* **03/07/2014**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **C/O UHY HACKER YOUNG  
PEMBROKE HOUSE, ELLICE WAY  
WREXHAM TECHNOLOGY PARK  
WREXHAM  
UNITED KINGDOM  
LL13 7YT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **THE OAKLANDS  
OLD CASTLE LANE  
MALPAS  
CHESHIRE  
SY14 7AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CARL NEVILLE**

*Surname:*                                **SUTTON**

*Former names:*

*Service Address:*                        **THE OAKLANDS  
OLD CASTLE LANE  
MALPAS  
CHESHIRE  
SY14 7AE**

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

*Date of Birth:*    **05/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRICULTURAL TYRE  
SPECIALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW ROBINSON COCKERILL**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **THE OAKLANDS OLDCASTLE LANE  
OLDCASTLE  
MALPAS  
CHESHIRE  
ENGLAND  
SY14 7AB**

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

*Date of Birth:* **15/11/1992** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CARL NEVILLE SUTTON

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

*Shareholding 3* : 40 A ORDINARY shares held as at the date of this return

*Name:* CARL NEVILLE SUTTON

*Shareholding 4* : 40 A ORDINARY shares held as at the date of this return

*Name:* VANDA LORRAINE SUTTON

*Shareholding 5* : 20 A ORDINARY shares held as at the date of this return

*Name:* MATTHEW ROBINSON COCKERILL SUTTON

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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.