



Companies House

AR01 (ef)

Annual Return



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Company Name: **TINCKNELL FUELS (HOLDINGS) LIMITED**

Company Number: **05769880**

Date of this return: **05/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CATHEDRAL VIEW OFFICES 19 WOOKEY HOLE ROAD
WELLS
SOMERSET
ENGLAND
BA5 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP FRANK**

Surname: **TINCKNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TINCKNELL**

Former names:

Service Address: **SUMMER COURT 66 ASH LANE
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP FRANK**

Surname: **TINCKNELL**

Former names:

Service Address: **SUMMER COURT 66 ASH LANE
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33018
		<i>Aggregate nominal value</i>	33018
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS TO VOTE AT MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS AND ASSETS IN THE EVENT OF A WINDING UP.

Class of shares	PREFERENCE 6%	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 6% PREFERENCE SHARES CARRY THE RIGHT SOLELY TO RECEIVE A RETURN OF PAR VALUE ON A WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	1215000
		<i>Aggregate nominal value</i>	1215000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

7% PREFERENCE SHARES CARRY THE RIGHT TO SOLELY RECEIVE A RETURN OF PAR VALUE ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1348018
		<i>Total aggregate nominal value</i>	1348018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **1215000 PREFERENCE shares held as at the date of this return**

Name: **PHILIP TINCKNELL**

Shareholding 2 : **100000 PREFERENCE 6% shares held as at the date of this return**

Name: **PHILIP TINCKNELL**

Shareholding 3 : **16509 ORDINARY shares held as at the date of this return**

Name: **PHILIP TINCKNELL**

Shareholding 4 : **16508 ORDINARY shares held as at the date of this return**

Name: **JANE TINCKNELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **JANE TINCKNELL PHILIP TINCKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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