



Companies House

AR01 (ef)

Annual Return



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Company Name: **TENNANT TRADING (CHEMICALS) LIMITED**

Company Number: **00861424**

Date of this return: **04/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O TENNANTS DISTRIBUTION
LIMITED, HAZELBOTTOM ROAD
CHEETHAM
MANCHESTER
M8 0GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY DAVID**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART EDWARD RITCHIE**

Surname: **ALEXANDER**

Former names:

Service Address: **HILLCREST LEWES ROAD
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 99 DEFERRED shares held as at the date of this return
Name: TENNANTS DISTRIBUTION LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WATERLOO NOMINEES LTD

Shareholding 3 : 1 DEFERRED shares held as at the date of this return

Name: WATERLOO NOMINEES LTD

Shareholding 4 : 99 ORDINARY shares held as at the date of this return

Name: TENNANTS DISTRIBUTION 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.