



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUILDFORD TYRE COMPANY LIMITED**

Company Number: **01265969**

Date of this return: **07/02/2015**

SIC codes: **45310**

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

Situation of Registered Office: **13-14 WOODBRIDGE MEADOWS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW CHARLES**

Surname: **SUNDERLAND**

Former names:

Service Address: **BLACKSMITHS COTTAGE ALFOLD BARS
LOXWOOD
WEST SUSSEX
UNITED KINGDOM
RH14 0QS**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM LESLIE**

Surname: **SUNDERLAND**

Former names:

Service Address: **PENSHURST PURSERS LANE**
 PEASLAKE
 GUILDFORD
 SURREY
 UNITED KINGDOM
 GU5 9SJ

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

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **SUNDERLAND**

Former names:

Service Address: **BLACKSMITHS COTTAGE ALFOLD BARS
LOXWOOD
WEST SUSSEX
UNITED KINGDOM
RH14 0QS**

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

Date of Birth: **30/07/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS TO SHARE IN CAPITAL DISTRIBUTIONS, NO RIGHTS OF REDEMPTION OR CONVERSION, NO AUTOMATIC RIGHT TO RECEIVE DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	1060
		<i>Aggregate nominal value</i>	1060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM; THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AS AND WHEN VOTED AND RECEIVE CAPITAL UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1560
		<i>Total aggregate nominal value</i>	1560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **850 ORDINARY shares held as at the date of this return**
Name: **CHARLES SUNDERLAND**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW SUNDERLAND**

Shareholding 3 : **160 ORDINARY shares held as at the date of this return**

Name: MATTHEW SUNDERLAND

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: EMILY HOARE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-01-06

Name: CHARLES SUNDERLAND

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-01-06

Name: CHARLES SUNDERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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