



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GUILDFORD TYRE COMPANY LIMITED**

Company Number: **01265969**



Received for filing in Electronic Format on the: **15/02/2019**

X7ZCDKQA

Company Name: **GUILDFORD TYRE COMPANY LIMITED**

Company Number: **01265969**

Confirmation **02/02/2019**

Statement date:

Sic Codes: **45310**

Principal activity **Wholesale trade of motor vehicle parts and accessories**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1060</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1060</b>

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1560</b>
		Total aggregate nominal value:	<b>1560</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHARLES SUNDERLAND</b>
Shareholding 2:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHARLES SUNDERLAND</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY HOARE</b>
Shareholding 4:	<b>850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILLIAM LESLIE SUNDERLAND</b>
Shareholding 5:	<b>350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE SUNDERLAND</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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