



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GUILDFORD TYRE COMPANY LIMITED**

Company Number: **01265969**



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Company Name: **GUILDFORD TYRE COMPANY LIMITED**

Company Number: **01265969**

Confirmation Statement date: **02/02/2023**

Statement date:

Sic Codes: **45310**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

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:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

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:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

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	Number allotted	1060
Currency:	GBP	Aggregate nominal value:	1060

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:	GBP	Total number of shares:	1760
		Total aggregate nominal value:	1760

Total aggregate amount **200**
unpaid:

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: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CHARLES SUNDERLAND**

Shareholding 2: **160 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CHARLES SUNDERLAND**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY HOARE**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY HOARE**

Shareholding 5: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WILLIAM LESLIE SUNDERLAND**

Shareholding 6: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WILLIAM LESLIE SUNDERLAND**

Shareholding 7: **350 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNETTE SUNDERLAND**

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