



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRANLEIGH TYRE COMPANY LIMITED**

*Company Number:* **01946210**

*Date of this return:* **13/03/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **13-14 WOODBRIDGE MEADOWS  
GUILDFORD  
SURREY  
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  
RH14 0QS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES WILLIAM LESLIE**

*Surname:*                           **SUNDERLAND**

*Former names:*

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

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

*Date of Birth:*    **10/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**EACH SHARE HAS ATTACHED: VOTING RIGHTS, RIGHTS TO DIVIDENDS AS AND WHEN VOTED AND RIGHTS TO CAPITAL UPON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **GUILDFORD TYRE CO. LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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