



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

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Company Name: **CRANLEIGH TYRE COMPANY LIMITED**

Company Number: **01946210**

Date of this return: **13/03/2014**

SIC codes: **45200**

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**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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