



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFFREY HARRIS TYRES LIMITED**

Company Number: **02362984**

Date of this return: **17/03/2015**

SIC codes: **45320**

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

Situation of Registered Office: **STATION ROAD,
LISKEARD,
CORNWALL.
UNITED KINGDOM
PL14 4DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE MARY**

Surname: **HARRIS**

Former names:

Service Address: **GEOFFREY HARRIS TYRES LTD STATION ROAD,
LISKEARD,
CORNWALL.
UNITED KINGDOM
PL14 4DA**

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

Date of Birth: **13/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BYRON**

Surname: **HARRIS**

Former names:

Service Address: **GEOFFREY HARRIS TYRES LTD STATION ROAD
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 4DA**

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**
Occupation: **TYRE DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HARRIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN HARRIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AND JOANNE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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