



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2013**

**X2AGVM3K**

*Company Name:* **T.K. MOTORS LIMITED**

*Company Number:* **02568260**

*Date of this return:* **02/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS HILARY CLAIRE**

Surname: **SYKES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **TIMOTHY PAUL**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/09/1964** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

---

## *Company Director 2*

Type: **Person**  
Full forename(s): **MISS HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960** Nationality: **BRITISH**

Occupation: **COMPAANY SECRETARY**

---

## *Company Director 3*

Type: **Corporate**  
Name: **EVANS HALSHAW MOTORS LIMITED**

Registered or  
principal address: **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND & WALES**  
Registration Number: **2304195**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>800000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>80000</b>  |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0.1</b>    |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>SEE ARTICLES</b>           |                 |                                |               |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>800000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80000</b>  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **800000 ORDINARY shares held as at the date of this return**  
*Name:* **EVANS HALSHAW MOTOR HOLDINGS 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.