



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

**X4LJ9YKH**

*Company Name:* **IRTON LIMITED**

*Company Number:* **03201359**

*Date of this return:* **22/05/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **IRTON GARAGE  
IRTON STREET  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KERRY LOUISE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **87 BURNBRIDGE  
SEATON BURN  
NEWCASTLE UPON TYNE  
ENGLAND  
NE13 6DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **87 BURNBRIDGE  
SEATON BURN  
NEWCASTLE UPON TYNE  
GREAT BRITAIN  
NE13 6DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KERRY LOUISE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **87 BURNBRIDGE  
SEATON BURN  
NEWCASTLE UPON TYNE  
GREAT BRITAIN  
NE13 6DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**41 shares transferred on 2014-12-01**

*Name:* **CATHERINE ANN HETHERINGTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**59 shares transferred on 2014-12-01**

*Name:* **KEITH HETHERINGTON**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
**CHRIS GRAY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
**KERRY LOUISE GRAY**

## *Authorisation*

*Authenticated*

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

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