



Companies House

AR01 (ef)

Annual Return



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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)

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
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 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**

Name: **CHRIS GRAY**

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

Name: **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.