



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOPLEY TYRES LIMITED**

Company Number: **03699218**

Date of this return: **15/01/2015**

SIC codes: **45320**

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

Situation of Registered Office: **FAIRHOLME
KNUTSFORD ROAD CRANAGE
CREWE
CW4 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN SUSAN**

Surname: **HOPLEY**

Former names:

Service Address: **FAIRHOLME KNUTSFORD ROAD
CRANAGE
CREWE
CW4 8ER**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL NIGEL**

Surname: **HOPLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DUDLEY**

Surname: **HOPLEY**

Former names:

Service Address: **FAIRHOLME KNUTSFORD ROAD**
 CRANAGE
 CREWE
 CW4 8ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATHLEEN SUSAN**

Surname: **HOPLEY**

Former names:

Service Address: **FAIRHOLME KNUTSFORD ROAD
CRANAGE
CREWE
CW4 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN HOPLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D. HOPLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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