



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TYRESMOKE HOLDINGS LIMITED**

*Company Number:* **04513813**

*Date of this return:* **16/08/2011**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **VALLIS HOUSE 57 VALLIS ROAD  
FROME  
SOMERSET  
BA11 3EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE  
SN14 6YH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **TOOGOOD**

*Former names:*

*Service Address:*        **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE  
SN14 6YH**

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

*Date of Birth:*    **20/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MALCOLM PHILLIP**

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE  
SN14 6YH**

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

*Date of Birth:* **14/07/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.381</b>
		<i>Amount unpaid per share</i>	<b>0.619</b>

### *Prescribed particulars*

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THESE SHARES ARE NOT ENTITLED TO A SHARE IN PROFIT, WINDING UP AND HAVE NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27000</b>
		<i>Total aggregate nominal value</i>	<b>27000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10710 ORDINARY A shares held as at 2011-08-16  
*Name:* MALCOLM PHILLIP TOOGOOD

*Shareholding 2* : 900 ORDINARY A shares held as at 2011-08-16  
*Name:* HOLLY ELIZABETH SKIVINGTON

*Shareholding 3* : 7590 ORDINARY A shares held as at 2011-08-16

*Name:* KATHLEEN MARION TOOGOOD

*Shareholding 4* : 900 ORDINARY A shares held as at 2011-08-16

*Name:* EMMA LOUISE MARCHANT

*Shareholding 5* : 900 ORDINARY A shares held as at 2011-08-16

*Name:* STUART KENNETH JACK TOOGOOD

*Shareholding 6* : 6000 B ORDINARY shares held as at 2011-08-16

*Name:* TOOGOOD 2B TRUE PENSION FUND

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### *Authorisation*

*Authenticated*

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

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