



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYRESMOKE HOLDINGS LIMITED**

Company Number: **04513813**

Date of this return: **16/08/2015**

SIC codes: **47910**

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**

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)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : 10710 ORDINARY A shares held as at the date of this return
Name: MALCOLM PHILLIP TOOGOOD

Shareholding 2 : 900 ORDINARY A shares held as at the date of this return
Name: HOLLY ELIZABETH SKIVINGTON

Shareholding 3 : 7590 ORDINARY A shares held as at the date of this return

Name: KATHLEEN MARION TOOGOOD

Shareholding 4 : 900 ORDINARY A shares held as at the date of this return

Name: EMMA LOUISE MARCHANT

Shareholding 5 : 900 ORDINARY A shares held as at the date of this return

Name: STUART KENNETH JACK TOOGOOD

Shareholding 6 : 6000 B ORDINARY shares held as at the date of this return

Name: TOOGOOD 2B TRUE PENSION FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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