



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRACTOR GUARD LIMITED**

Company Number: **07697685**

Date of this return: **07/07/2015**

SIC codes: **32990**

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

Situation of Registered Office: **MANORIAL FARM HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **RUSHTON**

Former names:

Service Address: **MANORIAL FARM HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QW**

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

Date of Birth: **02/09/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **SMITH**

Former names:

Service Address: **32 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YE**

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

Date of Birth: **22/05/1974** *Nationality:* **BRITISH**
Occupation: **AUTO ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50 PERCENT IS OWNED BY EACH DIRECTOR

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 07/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUSHTON WILLIAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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