



Companies House

AR01 (ef)

Annual Return



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X37S3DP7

Company Name: **AGRICULTURAL TYRES & WHEELS LIMITED**

Company Number: **06893864**

Date of this return: **01/05/2014**

SIC codes: **46610**

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

Situation of Registered Office: **TAUMBERLAND HOUSE ASPERTON ROAD
WIGTOFT
BOSTON
LINCOLNSHIRE
PE20 2PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD VICARAGE CHURCH CLOSE
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 6NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **SIMS**

Former names:

Service Address: **THE OLD VICARAGE CHURCH CLOSE
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 6NA**

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

Date of Birth: **21/11/1959** *Nationality:* **BRITISH**

Occupation: **TYRE SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of shares	CLASS E	<i>Number allotted</i>	230000
		<i>Aggregate nominal value</i>	230000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E-SHARE.

Class of shares	CLASS P	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER P-SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351000
		<i>Total aggregate nominal value</i>	351000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARLES SIMS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOAN SIMS**

Shareholding 3 : **230000 CLASS E shares held as at the date of this return**
Name: **COLIN CHARLES SIMS**

Shareholding 4 : **120000 CLASS P shares held as at the date of this return**
Name: **COLIN SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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