



Companies House

**AR01** (ef)

**Annual Return**



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**X476WM1K**

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

*Company Number:* **06893864**

*Date of this return:* **01/05/2015**

*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

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*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)

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### Officers of the company

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*Company Director*    ***1***

*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)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **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**

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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.