



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2016**

**X51U1RVS**

*Company Name:* **TRACTOR SPARES,LIMITED**

*Company Number:* **00362219**

*Date of this return:* **18/02/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **TRACTOR SPARES LIMITED STRAWBERRY LANE  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 3RN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHEILA ELIZABETH**

*Surname:*                            **WEIGHT**

*Former names:*

*Service Address:*                **FARTHING HILL PATTINGHAM ROAD**  
   **PERTON**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **WV6 7AA**

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

*Date of Birth:*    **\*\*/05/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES GEORGE**

*Surname:* **WEIGHT (JUNIOR)**

*Former names:*

*Service Address:* **LITTLE CROFT 1 KINGSWOOD ROAD  
ALBRIGHTON  
WOLVERHAMPTON  
UNITED KINGDOM  
WV7 3AQ**

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

*Date of Birth:* **\*\*/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>355376</b>
		<i>Aggregate nominal value</i>	<b>355376</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>355376</b>
		<i>Total aggregate nominal value</i>	<b>355376</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **31740 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF CHARGLE GEORGE WEIGHT**

*Shareholding 2* : **31740 ORDINARY shares held as at the date of this return**  
*Name:* **PETER TRUSTEES OF S E WEIGHT**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES WEIGHT**

*Shareholding 4* : **120078 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WEIGHT**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA WEIGHT**

*Shareholding 6* : **170808 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES WEIGHT JUNIOR**

## *Authorisation*

*Authenticated*

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

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