



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **KINGPIN TYRES LIMITED**

Company Number: **01089351**

Date of this return: **14/09/2013**

SIC codes: **22110**

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

Situation of Registered Office: **UNIT C8
WEM INDUSTRIAL ESTATE
SOULTON ROAD WEM
SHROPSHIRE
SY4 5SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE MARGARET**

Surname: **CRANGLE**

Former names:

Service Address: **UNIT C8 WEM INDUSTRIAL ESTATE
SOULTON ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH ALISON**

Surname: **CARTWRIGHT**

Former names:

Service Address: **UNIT C8 WEM INDUSTRIAL ESTATE
SOULTON ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SD**

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

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **CRANGLE**

Former names:

Service Address: **UNIT C8 WEM INDUSTRIAL ESTATE
SOULTON ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CRANGLE**

Former names:

Service Address: **UNIT C8 SOULTON ROAD
WEM
SHREWSBURY
SHROPSHIRE
SY4 5SD**

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

Date of Birth: **07/07/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOYCE MARGARET**

Surname: **CRANGLE**

Former names:

Service Address: **UNIT C8 WEM INDUSTRIAL ESTATE
SOULTON ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SD**

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

Date of Birth: **19/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8004
		<i>Total aggregate nominal value</i>	8004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **4002 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **J. CRANGLE**

Shareholding 2 : **1002 ORDINARY shares held as at the date of this return**
Name: **J. CRANGLE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: D.A. CARTWRIGHT

Shareholding 4 : 1950 ORDINARY shares held as at the date of this return

Name: J.M. CRANGLE

Shareholding 5 : 950 ORDINARY shares held as at the date of this return

Name: B.J. CRANGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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