



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2015**

**X4FQ6QAA**

---

*Company Name:* **A1 TOWING LTD.**

*Company Number:* **01112157**

*Date of this return:* **10/09/2015**

*SIC codes:* **30990**  
**45310**

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

*Situation of Registered Office:* **UNIT 3 PARKWAY LINK**  
**KETTLEBRIDGE ROAD**  
**SHEFFIELD**  
**S YORKSHIRE**  
**S9 3AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **CEDAR COTTAGE LA RUE DE L'ETOCQUET  
ST. JOHN  
JERSEY  
CHANNEL ISLES  
UNITED KINGDOM  
JE3 4AS**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **3 NORWOOD PLACE  
KILLAMARSH  
SHEFFIELD  
S21 2DF**

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

*Date of Birth:*    **03/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMMA**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **CEDAR COTTAGE LA RUE DE L'ETOCQUET  
ST. JOHN  
JERSEY  
CHANNEL ISLES  
UNITED KINGDOM  
JE3 4AS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **TERRY**

*Former names:*

*Service Address:*                        **CEDAR COTTAGE LA RUE DE L'ETOCQUET  
ST. JOHN  
JERSEY  
CHANNEL ISLES  
UNITED KINGDOM  
JE3 4AS**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **08/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</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>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45100</b>
		<i>Total aggregate nominal value</i>	<b>45100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **THE TOWBAR GROUP LIMITED**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **THE TOWBAR GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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