



Companies House

AR01 (ef)

Annual Return



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X3203AFM

Company Name: **1 TYREMEN LIMITED**

Company Number: **01339220**

Date of this return: **12/02/2014**

SIC codes: **45320**

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

Situation of Registered Office: **MANCHESTER STREET
WITTY STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU3 4TX**

Officers of the company

Company Secretary 1

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

Surname: **ROOKYARD**

Former names:

Service Address: **2 HOLME CLOSE
PAULL
HULL
EAST YORKSHIRE
HU12 8AP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LINDSAY GEORGE**

Surname: **CARLIN**

Former names:

Service Address: **134 WESTELLA ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CARLIN**

Former names:

Service Address: **11 WESTFIELD AVENUE
BEVERLEY
NORTH HUMBERSIDE
UNITED KINGDOM
HU17 7HA**

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

Date of Birth: **12/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROOKYARD**

Former names:

Service Address: **2 HOLME CLOSE
PAULL
HULL
EAST YORKSHIRE
HU12 8AP**

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

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

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

Surname: **STEPHENSON**

Former names:

Service Address: **188 HULL ROAD
HULL
NORTH HUMBERSIDE
HU5 4AB**

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

Date of Birth: **02/12/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSAY GEORGE CARLIN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **HUMBERSIDE TYRES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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