



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1177SFK

Company Name: **TYREMART AGRICULTURAL LIMITED**

Company Number: **01405709**

Date of this return: **28/02/2011**

SIC codes: **5190**

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

Situation of Registered Office: **MAIN ROAD
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE EVELYN**

Surname: **HUGGINS**

Former names:

Service Address: **YEW TREE HOUSE
115 MAIN STREET, CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **AIROLDI**

Former names:

Service Address: **XX SETTEMBRE 321
UBOLDO
VARESE 21040
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/08/1961** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE EVELYN**

Surname: **HUGGINS**

Former names:

Service Address: **YEW TREE HOUSE
115 MAIN STREET, CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVIDE**

Surname: **RADRIZZANI**

Former names:

Service Address: **VIA A M CERIANI 90 UBOLDO
VARESE 21040
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **13/11/1976**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **FLAVIO**

Surname: **RADRIZZANI**

Former names:

Service Address: **VIA A M CERIANI 90 UBOLODO
VARESE 21040
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/05/1950**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SARA**

Surname: **RADRIZZANI**

Former names:

Service Address: **VIA CERIANI 90 UBOLDO
VARESE 21040
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **31/10/1978**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) ALL OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 190 ORDINARY shares held as at 2011-02-28
Name: R P F SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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