



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIDLAND TYRE CONTROL LIMITED**

*Company Number:* **04366804**

*Date of this return:* **05/02/2015**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **UNITS 11 & 12 ALEXANDER INDUSTRIAL ESTATE  
BROAD LANE  
BILSTON  
WEST MIDLANDS  
WV14 0RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA MARIE**

*Surname:* **HITCHCROFT**

*Former names:*

*Service Address:* **9 STABLE COURT  
SEDGELY  
DY3 1SF**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **HITCHCROFT**

*Former names:*

*Service Address:*                **27 SHOWELL LANE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV4 4TZ**

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

*Date of Birth:*    **03/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.**

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

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT CONFER NO RIGHT TO VOTE NOR ANY RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) EXCEPT FOR THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK STEPHEN HITCHCROFT**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **LEE JOHN GUTTERIDGE**

## *Authorisation*

*Authenticated*

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

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