



Companies House

AR01 (ef)

Annual Return



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X403HRKG

Company Name: **C & C TYRES & EXHAUSTS LIMITED**

Company Number: **04641788**

Date of this return: **20/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **206 HEATH ROAD
BEDWORTH
WARWICKSHIRE
CV12 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELANIE JAYNE**

Surname: **WARD**

Former names:

Service Address: **2 MANOR PARK ROAD
NUNEATON
WARWICKSHIRE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALFRED**

Surname: **HOOD**

Former names:

Service Address: **157 NEWTOWN ROAD
BEDWORTH
WARWICKSHIRE
CV12 8QG**

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

Date of Birth: **18/12/1951** *Nationality:* **BRITISH**

Occupation: **MILKMAN**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **PARKHOUSE**

Former names:

Service Address: **24 BRAYS LANE
COVENTRY
WARWICKSHIRE
CV2 4DZ**

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

Date of Birth: **28/08/1974** *Nationality:* **BRITISH**

Occupation: **TYRE FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE, NO PARTICULAR RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG PARKHOUSE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG PARKHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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