



Companies House

AR01 (ef)

Annual Return



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X51WQ52P

Company Name: **NORTH CENTRAL TYRES LIMITED**

Company Number: **04682641**

Date of this return: **28/02/2016**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 1 STATION ROAD INDUSTRIAL ESTATE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO 2 WAREHOUSE
THE WHARF
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 2AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **AARON**

Former names:

Service Address: **HOLLINS HALL FARM BROAD LANE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6JZ**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL MATTHEW**

Surname: **AARON**

Former names:

Service Address: **HOLLINS HALL FARM BROAD LANE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6JZ**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 28/02/2016 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: **DANIEL M AARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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