



Companies House
— for the record —

AR01 (ef)

Annual Return



X2459YM8

Received for filing in Electronic Format on the: **14/03/2013**

Company Name: **TOWBARS DIRECT LTD**

Company Number: **05741118**

Date of this return: **13/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 3 PARKWAY LINK
KETTLEBRIDGE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TERRY**

Former names:

Service Address: **CEDAR COTTAGE LA RUE DE L'ETOCQUET
ST. JOHN
JERSEY
CHANNEL ISLES
UNITED KINGDOM
JE3 4AS**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HILL**

Former names:

Service Address: **3 NORWOOD PLACE
KILLAMARSH
SHEFFIELD
S21 2DF**

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **TERRY**

Former names:

Service Address: **CEDAR COTTAGE LA RUE DE L'ETOCQUET
ST. JOHN
JERSEY
CHANNEL ISLES
UNITED KINGDOM
JE3 4AS**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **TERRY**

Former names:

Service Address: **CEDAR COTTAGE LA RUE DE L'ETOCQUET
ST. JOHN
JERSEY
CHANNEL ISLES
UNITED KINGDOM
JE3 4AS**

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

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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: **THE TOWBAR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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