



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **TRACTOR WORLD LIMITED**

Company Number: **05798775**

Date of this return: **30/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SAXHAM BUSINESS PARK
SAXHAM
BURY ST EDMUNDS
SUFFOLK
IP28 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **POOLE**

Former names:

Service Address: **8 CHIMNEY MILL
WEST STOW
BURY ST. EDMUNDS
SUFFOLK
IP28 6ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR TREVOR**

Surname: **TYRRELL**

Former names:

Service Address: **MEADOW VIEW
HERRINGSWELL
BURY ST. EDMUNDS
SUFFOLK
IP28 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1967** *Nationality:* **IRISH**

Occupation: **SALES & MARKETING MGR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **VAUGHAN**

Former names:

Service Address: **ORCHARD HOUSE
CONEY WESTON ROAD, SAPISTON
BURY ST. EDMUNDS
SUFFOLK
IP31 1RX**

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MGR RETAIL OPS**

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
<i>Prescribed particulars</i>			
ALL SHARES RANKED PARI PASSU			

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 30/09/2014 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: **CLAAS UK 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.