



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2014**

**X3LEYZYJ**

*Company Name:* **CHALLENGE TYRES LIMITED**

*Company Number:* **08286850**

*Date of this return:* **08/11/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **1ST FLOOR  
MITSUBISHI BUILDING WESTERN WAY  
MELKSHAM  
WILTS  
SN12 8BY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH BERNARD**

*Surname:*                **GUNNING**

*Former names:*

*Service Address:*        **1ST FLOOR  
MITSUBISHI BUILDING WESTERN WAY  
MELKSHAM  
WILTS  
ENGLAND  
SN12 8BY**

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

*Date of Birth:*    **10/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JOKE**

*Surname:* **VIS**

*Former names:* **PROCEE**

*Service Address:* **1ST FLOOR  
MITSUBISHI BUILDING WESTERN WAY  
MELKSHAM  
WILTS  
ENGLAND  
SN12 8BY**

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

*Date of Birth:* **06/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* HUGH BERNARD GUNNING

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* JOKE VIS

## *Authorisation*

*Authenticated*

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

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