

AR01 (ef)

Annual Return



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Company Name: LINCOLNSHIRE TYRE (GAINSBOROUGH) CO. LTD

Company Number: 08560332

Date of this return: **07/06/2014**

SIC codes: **45310**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 EASTGATE

LOUTH

LINCOLNSHIRE

ENGLAND LN11 9NB

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MR ANDREW ROBERT PETER

Surname: PARKIN

Former names:

Service Address: APARTMENT 185 PALATINE HOUSE

OLSEN RISE LINCOLN

LINCOLNSHIRE UNITED KINGDOM

LN2 4ZE

Company Director 1

Type: Person

Full forename(s): MR ANDREW ROBERT PETER

Surname: PARKIN

Former names:

Service Address: APARTMENT 185 PALATINE HOUSE

OLSEN RISE LINCOLN

LINCOLNSHIRE UNITED KINGDOM

LN2 4ZE

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO A DIVIDEND RIGHTS TO A CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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: LINCOLNSHIRE TYRE CO 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.