



Companies House

AR01 (ef)

Annual Return



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X51173BN

Company Name: 1 TYREMEN LIMITED

Company Number: 01339220

Date of this return: 12/02/2016

SIC codes: 45320

Company Type: Private company limited by shares

Situation of Registered Office: MANCHESTER STREET
WITTY STREET
HULL
EAST YORKSHIRE
HU3 4TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **ROOKYARD**

Former names:

Service Address: **2 HOLME CLOSE
PAULL
HULL
EAST YORKSHIRE
HU12 8AP**

Company Director 1

Type: **Person**
Full forename(s): **MR LINDSAY GEORGE**

Surname: **CARLIN**

Former names:

Service Address: **THE LAURELS FRONT STREET
ULCEBY
SOUTH HUMBERSIDE
ENGLAND
DN39 6SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA MARGARET**

Surname: **ROOKYARD**

Former names:

Service Address: **2 HOLME CLOSE
PAULL
HULL
EAST YORKSHIRE
HU12 8AP**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEIGH**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **STEPHENSON**

Former names:

Service Address: **188 HULL ROAD
HULL
NORTH HUMBERSIDE
HU5 4AB**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

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 12/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY GEORGE CARLIN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: HUMBERSIDE TYRES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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