



Companies House

AR01 (ef)

Annual Return



X4H3X14W

Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **CEFNI TYRES MON LIMITED**

Company Number: **07344922**

Date of this return: **13/08/2015**

SIC codes: **45320**

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

Situation of Registered Office: **LANCASTER HOUSE LEOPOLD STREET
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SADIQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 13/08/2015 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 : 0 ORDINARY shares held as at the date of this return
16 shares transferred on 2015-07-31

Name: WILLIAM GLYNNE OWEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
34 shares transferred on 2015-07-31

Name: GERAINT WYN OWEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
16 shares transferred on 2015-07-31

Name: GWYNETH OWEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
34 shares transferred on 2015-07-31

Name: DAFED WYN OWEN

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN RICHARDSON

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: MUHAMMAD SADIQUE

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: CEFNI TYRES MON LIMITED

COMPANY NUMBER: 07344922

A replacement AR01 was registered on 26/07/2017.