



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 20/07/2010

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<i>Company Name</i>	<b>BRIDGNORTH TYRE CENTRE LTD</b>
<i>Company Number</i>	<b>03791429</b>
<i>Date of this return</i>	<b>17/06/2010</b>
<i>SIC codes</i>	<b>5030</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>36 HIGH STREET MADELEY TELFORD SHROPSHIRE TF7 5AS</b>

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>NEILL DOMINIC</b>

<i>Surname</i>	<b>FLANNERY</b>
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*Former names*

<i>Service Address</i>	<b>MILLCROFT 79 MILL LANE, TETTENHALL WOOD WOLVERHAMPTON WEST MIDLANDS WV6 8HE</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **NEILL DOMINIC**

*Surname* **FLANNERY**

*Former names*

*Service Address* **MILLCROFT  
79 MILL LANE, TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8HE**

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

*Date of Birth* **19/07/1955** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MRS. SUE**

*Surname* **FLANNERY**

*Former names*

*Service Address* **79 MILL LANE  
TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8HE**

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

*Date of Birth* **30/08/1955** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **DALE KENNETH**

*Surname* **ROBINSON**

*Former names*

*Service Address* **16 MEOLE WALK  
MEOLE BRACE  
SHREWSBURY  
SY3 9EU**

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

*Date of Birth* **24/02/1969** *Nationality* **BRITISH**

*Occupation* **GARAGE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING - 1 SHARE = 1 VOTE**

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREFERENCE A**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1*      **10 PREFERENCE A shares held as at 2010-06-17**  
*Name*              **DALE KENNETH ROBINSON**

*Shareholding 2*      **2 ORDINARY shares held as at 2010-06-17**  
*Name*              **NEILL DOMINIC FLANNERY**

## *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:** BRIDGNORTH TYRE CENTRE LTD  
**COMPANY NUMBER:** 03791429

**A second filed AR01 was registered on 23/10/2014**