



Companies House

AR01 (ef)

Annual Return



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X36EPBFS

Company Name: **JOHN TOOVEY ROAD AND RACE LIMITED**

Company Number: **05753552**

Date of this return: **23/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 8 WYNNS VENTURE CENTRE
BROAD STREET
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH CAROLINE**

Surname: **TOOVEY**

Former names:

Service Address: **37 SHOP LANE
BREWOOD
STAFFORD
ENGLAND
ST19 9EB**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **TOOVEY**

Former names:

Service Address: **21 MILL CRESCENT
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 7ZF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **TOOVEY**

Former names:

Service Address: **22 LEVEN DRIVE
COPPICE FARM
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 5FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HOLD FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-01

Name: **JOHN TOOVEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
CHRISTOPHER TOOVEY

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
MICHAEL TOOVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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