



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.T. & A.TUBY LIMITED**

Company Number: **00666728**

Date of this return: **07/01/2015**

SIC codes: **93290**

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

Situation of Registered Office: **PLEASURELAND PIER ROAD
WHITBY
UNITED KINGDOM
YO21 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRY WILLIAM**

Surname: **TUBY**

Former names:

Service Address: **54 CARR HILL LANE
BRIGGSWATH
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1RS**

Company Director **1**

Type: **Person**
Full forename(s): **HARRY WILLIAM**

Surname: **TUBY**

Former names:

Service Address: **54 CARR HILL LANE
BRIGGSWATH
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**
Occupation: **ARCADE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE THOMAS**

Surname: **TUBY (JNR)**

Former names:

Service Address: **THE BYRES NEWLANDS ROAD
CLOUGHTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0AR**

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

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **ARCADE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HARRY TUBY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE TUBY JNR**

Authorisation

Authenticated

This form was authorised by one of the following:

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