



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



A18 *AUA14WFB* 206
COMPANIES HOUSE 10/06/97

BB A15-702709

363s

Annual Return

of company number 00887957

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company name
FINE GEARS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BLACKWATER WAY
ASH ROAD
ALDERSHOT
HANTS GU12 4DJ

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Principal business activities *(See note 4)*

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAULINE MARGARET
BEEKHUIZEN
20 OAKFIELD ROAD
BLACKWATER
CAMBERLEY
SURREY GU17 9EB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALICE EMILY
COLLIVER
TRACERY 33 ASHLEY ROAD
FARNBOROUGH
HAMPSHIRE GU14 7EZ

Day	Month	Year

 Date of any change.

Date of Birth:- 13/11/18
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALISON MARY
COLLIVER
9 CYPRESS GROVE
ASH VALE
ALDERSHOT
HANTS GU12 5QN

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/55

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOUGLAS JOHN
COLLIVER
SANDLEFORD WARRENERS LANE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0LH

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/47

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE JAMES
DIGWEED
60 DUKES MEAD
FLEET
HAMPSHIRE GU13 8HE

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/52

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

P. Beekhuizen

Secretary/Director *

*(delete as appropriate)

Date

6/6/97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

P. BEEKHUIZEN

FINE GEARS LTD

BLACKWATER WAY, ASH ROAD

ALIDERSHOT

Postcode GU12 4DJ

Telephone 01252 28021 Ext