



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

X2ATUZSR

Company Name: **FINE GEARS LIMITED**

Company Number: **00887957**

Date of this return: **26/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **BLACKWATER WAY
ASH ROAD
ALDERSHOT
HANTS
GU12 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON MARY**

Surname: **COLLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON MARY**

Surname: **COLLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1955** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**

Surname: **COLLIVER**

Former names:

Service Address: **FINE GEARS LTD
BLACKWATER WAY, ASH ROAD
ALERSHOT
HANTS
GU12 4DJ**

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

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE JAMES**

Surname: **DIGWEED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 26/05/2013 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 : **39 ORDINARY shares held as at the date of this return**
Name: **ALISON MARY COLLIVER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TERENCE JAMES DIGWEED**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT MACFADYEN**

Name: **DOUGLAS JOHN COLLIVER**

Name: **LUISA COLLIVER**

Shareholding 4 : **27 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOHN COLLIVER**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JANE CORDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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