



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **FINE GEARS LIMITED**

Company Number: **00887957**

Date of this return: **26/05/2010**

SIC codes: **2852**

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): **ALISON MARY**
Surname: **COLLIVER**
Former names:
Service Address: **21 GALLOWAY CLOSE**
 ANCELLS FARM
 FLEET
 HAMPSHIRE
 GU51 2TJ

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON MARY**
Surname: **COLLIVER**
Former names:
Service Address: **21 GALLOWAY CLOSE**
 ANCELLS FARM
 FLEET
 HAMPSHIRE
 GU51 2TJ

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: **44 SANDY LANE**
 LITTLE SANDHURST
 BERKSHIRE
 GU47 8NW

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
<i>Prescribed particulars</i>	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 26/05/2010 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

39 ORDINARY Shares held as at 26/05/2010

Name: **ALISON MARY COLLIVER**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 26/05/2010

Name:

TERENCE JAMES DIGWEED

Address:

Shareholding : 3

5 ORDINARY Shares held as at 26/05/2010

Name:

ALICE EMILY COLLIVER

Address:

Shareholding : 4

24 ORDINARY Shares held as at 26/05/2010

Name:

LUISA COLLIVER

Address:

Name: **DOUGLAS JOHN COLLIVER**

Address:

Name: **MICHAEL ROBERT MACFADYEN**

Address:

Shareholding : 5 **27 ORDINARY Shares held as at 26/05/2010**

Name: **DOUGLAS JOHN COLLIVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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