



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & M GEARBOX SERVICES LIMITED

Company Number: 02933797

Date of this return: 27/05/2012

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 BUCKINGHAM COURT
DAIRY ROAD DUKES PARK I E SPRINGFIELD
CHELMSFORD
ESSEX
CM2 6XW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN CHARLES**

Surname: **RUFF**

Former names:

Service Address: **9 OAKLEY DRIVE
HAROLD HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9XS**

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

Date of Birth: **14/07/1950** *Nationality:* **BRITISH**

Occupation: **AUTOMOBILE ENGINEER**

Company Director 2

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

Surname: **RUFF**

Former names:

Service Address: **36 ST PAULS CLOSE
AVELEY
SOUTH OCKENDON
ESSEX
RM15 4SH**

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

Date of Birth: **20/06/1947** *Nationality:* **BRITISH**
Occupation: **AUTOMOBILE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK BRIAN**

Surname: **RUFF**

Former names:

Service Address: **21 CURTIS ROAD
HORNCHURCH
ESSEX
RM11 3NP**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **AUTO TECHNICAL DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **833 ORDINARY shares held as at the date of this return**
Name: **ALLAN STEVEN RUFF**

Shareholding 2 : **835 ORDINARY shares held as at the date of this return**
Name: **ALLAN CHARLES RUFF**

Shareholding 3 : **833 ORDINARY shares held as at the date of this return**
Name: **MARK BRIAN RUFF**

Shareholding 4 : **833 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH RUFF**

Shareholding 5 : **833 ORDINARY shares held as at the date of this return**
Name: **BARRY GEORGE RUFF**

Shareholding 6 : **833 ORDINARY shares held as at the date of this return**
Name: **THOMAS HENRY RUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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