



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHFJXU

Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **A & M Gearbox Services Limited**

Company Number: **02933797**

Date of this return: **27/05/2013**

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
UNITED KINGDOM
CM2 6XW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RUFF**

Former names:

Service Address: **UNIT 2 BUCKINGHAM COURT DAIRY ROAD
DUKES PARK I E SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6XW**

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

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**

Occupation: **MOTOR FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY GEORGRE**

Surname: **RUFF**

Former names:

Service Address: **UNIT 2 BUCKINGHAM COURT DAIRY ROAD
DUKES PARK I E SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6XW**

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

Date of Birth: **06/04/1973** *Nationality:* **BRITISH**

Occupation: **GEARBOX BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **RUFF**

Former names:

Service Address: **UNIT 2 BUCKINGHAM COURT DAIRY ROAD
DUKES PARK I E SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6XW**

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

Date of Birth: **06/03/1980** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**

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

Surname: **RUFF**

Former names:

Service Address: **UNIT 2 BUCKINGHAM COURT DAIRY ROAD
DUKES PARK I E SPRINGFIELD
CHELMKSFORD
ESSEX
UNITED KINGDOM
CM2 6XW**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**

Occupation: **AUTO TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS HENRY**

Surname: **RUFF**

Former names:

Service Address: **UNIT 2 BUCKINGHAM COURT DAIRY ROAD
DUKES PARK I E SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6XW**

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

Date of Birth: **25/09/1977** *Nationality:* **BRITISH**

Occupation: **MOTOR FITTER**

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 FULL RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS
FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP

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 27/05/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 835 shares transferred on 2012-06-01
<i>Name:</i>	ALAN CHARLES RUFF
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALLAN STEVEN RUFF
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY GEORGE RUFF
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM RUFF
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 165 shares transferred on 2012-06-01 167 shares transferred on 2012-06-01 167 shares transferred on 2012-06-01 167 shares transferred on 2012-06-01 167 shares transferred on 2012-06-01

Name: JOHN JOSEPH RUFF

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: MARK BRIAN RUFF

Shareholding 7 : 1000 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.