



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

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

Company Number: **02933797**

Date of this return: **27/05/2015**

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 27/05/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALLAN STEVEN RUFF

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: BARRY GEORGRE RUFF

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM RUFF

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MARK BRIAN RUFF

Shareholding 5 : 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.