



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VR808

Company Name: **All Pulley & Gear Developments Limited**

Company Number: **03752576**

Date of this return: **14/04/2013**

SIC codes: **01629**

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

Situation of Registered Office: **UNITS 1 & 2 KENDON BUSINESS PARK
MARITIME CLOSE MEDWAY CITY ESTATE
ROCHESTER
KENT
ENGLAND
ME2 4JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE MAURICE**

Surname: **MAYNARD**

Former names:

Service Address: **238 WIGMORE ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0LZ**

Company Director **1**

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

Surname: **FLOREY**

Former names:

Service Address: **55 THORNDALE CLOSE
CHATHAM
KENT
UNITED KINGDOM
ME5 9SW**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE MAURICE**

Surname: **MAYNARD**

Former names:

Service Address: **238 WIGMORE ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0LZ**

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

Date of Birth: **14/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN DAVID FLOREY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DENISE BARBARA MAYNARD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE MAURICE MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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