



Companies House
— for the record —

AR01 (ef)

Annual Return



XVL7MJYN

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Company Name: **ALL PULLEY & GEAR DEVELOPMENTS LIMITED**

Company Number: **03752576**

Date of this return: **14/04/2010**

SIC codes: **2852**

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

Situation of Registered Office: **UNITS 1 & 2 KENDON BUSINESS PARK
MARITIME CLOSE MEDWAY CITY ESTATE
ROCHESTER
KENT
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 14/04/2010 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

50 ORDINARY Shares held as at 14/04/2010

Name: **COLIN DAVID FLOREY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 14/04/2010

Name: **DENISE BARBARA MAYNARD**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 14/04/2010

Name: **LAWRENCE MAURICE MAYNARD**

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.