



Companies House

**AR01** (ef)

**Annual Return**



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**X55RRWJN**

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

*Company Number:* **03752576**

*Date of this return:* **14/04/2016**

*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):* **MRS DENISE BARBARA**

*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:*                **THE LODGE LITTLE RADFIELD ORCHARD  
LONDON ROAD  
TEYNHAM  
KENT  
UNITED KINGDOM  
ME9 9PS**

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

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

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*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:* **\*\*/12/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **35 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-09-01**

*Name:* **COLIN DAVID FLOREY**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**SARAH JANE FLOREY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**DENISE BARBARA MAYNARD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
**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.