



Companies House

AR01 (ef)

Annual Return



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X55RRWJN

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**

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)

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 14/04/2016 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**

Name: **SARAH JANE FLOREY**

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

Name: **DENISE BARBARA MAYNARD**

Shareholding 4 : **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.