



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSWAY GEARS LIMITED**

Company Number: **06243056**

Date of this return: **10/05/2015**

SIC codes: **28150**

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

Situation of Registered Office: **HARTWELL HOUSE 55-61 VICTORIA STREET
BRISTOL
BS1 6AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **NORMAN**

Former names:

Service Address: **9 WINCHESTER AVENUE
BRISTOL
AVON
BS4 3NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRIE JOHN**

Surname: **DAVIS**

Former names:

Service Address: **GREENLAWS 9 SUNNYMEAD
KEYNSHAM
BRISTOL
BS31 1JD**

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

Date of Birth: **25/09/1937** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVIS BARRIE JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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