



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIDDLE & MUMFORD GEARS LIMITED**

Company Number: **02647279**

Date of this return: **19/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **RUTLEDGE**

Former names:

Service Address: **17 JACKSON CLOSE
GREENHITHE
KENT
DA9 9QH**

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

Date of Birth: **19/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAHENDRA BABUBHAI**

Surname: **TAILOR**

Former names:

Service Address: **23 PORLOCK ROAD
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2NH**

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

Date of Birth: **05/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 666 |
| | | <i>Aggregate nominal value</i> | 666 |
| <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> | 666 |
| | | <i>Total aggregate nominal value</i> | 666 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **160 ORDINARY shares held as at the date of this return**
Name: **MAHENDRA BABUBHAI TAILOR**

Shareholding 2 : **160 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES RUTLEDGE**

Shareholding 3 : **173 ORDINARY shares held as at the date of this return**
Name: **LINDA D RUTLEDGE**

Shareholding 4 : **173 ORDINARY shares held as at the date of this return**
Name: **MINAXI M TAILOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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