



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ2E8NZQ**

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

*Company Number:* **02647279**

*Date of this return:* **19/09/2010**

*SIC codes:* **7487**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</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>

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>666</b>
		<i>Total aggregate nominal value</i>	<b>666</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : **333 ORDINARY shares held as at 2010-09-19**  
*Name:* **MAHENDRA BABUBHAI TAILOR**

*Shareholding 2* : **333 ORDINARY shares held as at 2010-09-19**  
*Name:* **STEPHEN CHARLES RUTLEDGE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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