



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02647279**

*Date of this return:* **19/09/2014**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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.