



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINFIELD GEARS LIMITED**

Company Number: **02673736**

Date of this return: **23/12/2014**

SIC codes: **25930**

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

Situation of Registered Office: **23 ST LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KENT**

Former names:

Service Address: **MUFFINS THE HIGHLANDS
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 5HL**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **WINFIELD**

Former names:

Service Address: **80A WINDSOR ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3PE**

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

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Class of shares	ORDINARY E	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **4 ORDINARY C shares held as at the date of this return**
Name: **PATRICIA WINFIELD**

Shareholding 2 : **95 ORDINARY A shares held as at the date of this return**
Name: **ROGER WINFIELD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROGER WINFIELD**

Shareholding 4 : **2 ORDINARY D shares held as at the date of this return**

Name: **ROGER WINFIELD**

Shareholding 5 : **2 ORDINARY E shares held as at the date of this return**

Name: **ROGER WINFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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