



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST GEAR LIMITED**

Company Number: **03135569**

Date of this return: **29/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **26 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MARTIN SAMUEL**

Surname: **MAY**

Former names:

Service Address: **KIRK HOUSE 27 CHURCH STREET
KINTBURY
BERKSHIRE
ENGLAND
RG17 9TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: YORKBURY MANAGEMENT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL ROBERT HENRY GORDON-STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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