



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RIGHT GEAR LTD**

Company Number: **08293428**

Date of this return: **14/11/2013**

SIC codes: **47910**

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

Situation of Registered Office: **162 HUCCLECOTE ROAD
HUCCLECOTE
GLOUCESTER
UNITED KINGDOM
GL3 3SH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON MELISSA**

Surname: **BIRD**

Former names:

Service Address: **75 LANSDOWN ROAD
KINGSHOLM
GLOUCESTER
ENGLAND
GL1 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1983** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BIRD**

Former names:

Service Address: **75 LANSDOWN ROAD
KINGSHOLM
GLOUCESTER
ENGLAND
GL1 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1975** *Nationality:* **BRITISH**
Occupation: **AUDIOLOGIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 14/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-14

Name: **NORMAN YOUNGER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ALISON BIRD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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