



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVON GEARBOX CENTRE LIMITED**

Company Number: **09300560**

Date of this return: **07/11/2015**

SIC codes: **33170**

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

Situation of Registered Office: **HUXLEY CLOSE NEWNHAM INDUSTRIAL ESTATE
PLYMPTON
PLYMOUTH
UNITED KINGDOM
PL7 4JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DERRICK RICHARD**

Surname: **LAWMAN**

Former names:

Service Address: **180 LADYSMITH ROAD
LIPSON
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 7NP**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **GEARBOX ENGINEER**

Company Director 2

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

Surname: **RICHARDS**

Former names:

Service Address: **51, DISCOVERY WHARF, 15 NORTH QUAY
SUTTON HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN RICHARDS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DERRICK RICHARD LAWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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