



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

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Company Name: **NEIL GEAR VIDEO AND PHOTOGRAPHY LTD**

Company Number: **08808397**

Date of this return: **10/12/2014**

SIC codes: **59112**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE, 66-70 BOURNE ROAD,
BEXLEY,
KENT,
UNITED KINGDOM
DA5 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 3 NORTH LAWNS LAWN ROAD
NORTHFLEET
GRAVESEND
KENT
ENGLAND
DA11 9HW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POMFREY ACCOUNTANTS LTD**

Registered or principal address: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
ENGLAND
DA5 1LU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4282043**

Company Director ***1***

Type: **Person**
Full forename(s): **NEIL LESLIE**

Surname: **GEAR**

Former names:

Service Address: **FLAT 3 NORTH LAWNS
LAWN ROAD NORTHFLEED
GRAVESEND
KENT
UNITED KINGDOM
DA11 9HW**

Country/State Usually Resident: **U.K.**

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL LESLIE GEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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