



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & P Manufacturing Limited

*Company Number:* 04421590

*Date of this return:* 22/04/2014

*SIC codes:* 14142

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 14 LOWMOOR COURT LOWMOOR BUSINESS PARK  
KIRKBY IN ASHFIELD  
UNITED KINGDOM  
NG17 7DG

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **54 MOORGREEN NEWTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2FB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ANGELIKA HELENA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **54 MOORGREEN NEWTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2FB**

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

*Date of Birth:* **25/07/1948**                      *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **54 MOORGREEN NEWTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2FB**

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

*Date of Birth:* **31/01/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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

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

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

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

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **0 ORDINARY D 1 GBP shares held as at the date of this return  
1 shares transferred on 2013-11-15**  
*Name:* **MS JOANNA DICKENS**
- Shareholding 2* : **1 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR PHILIP WILLIAM WEBSTER JONES**
- Shareholding 3* : **1 ORDINARY F 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW MARK ROBINSON**
- Shareholding 4* : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANGELIKA HELENA ROBINSON**
- Shareholding 5* : **1 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANGELIKA HELENA ROBINSON**
- Shareholding 6* : **1 ORDINARY E 1 GBP shares held as at the date of this return**  
*Name:* **MS LORNA ROBINSON**
- Shareholding 7* : **10 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER ROBINSON**
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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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