



Companies House

AR01 (ef)

Annual Return



X468VMDF

Received for filing in Electronic Format on the: 27/04/2015

Company Name: **A & P Manufacturing Limited**

Company Number: **04421590**

Date of this return: **22/04/2015**

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**

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)

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

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

Class of shares	ORDINARY D 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY E 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY F 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **1 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MS LORNA COLLINGS**

Shareholding 2 : **0 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR PHILIP WILLIAM WEBSTER JONES**

Shareholding 3 : **0 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR PWW JONES**

Shareholding 4 : **1 ORDINARY F 1 GBP shares held as at the date of this return**

Name: MR ANDREW MARK ROBINSON

Shareholding 5 : 10 ORDINARY A 1 GBP shares held as at the date of this return

Name: MRS ANGELIKA HELENA ROBINSON

Shareholding 6 : 1 ORDINARY D 1 GBP shares held as at the date of this return

Name: MRS ANGELIKA HELENA ROBINSON

Shareholding 7 : 10 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR PETER ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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