



Companies House

AR01 (ef)

Annual Return



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Company Name: A & P Fencing (UK) Limited

Company Number: 04665932

Date of this return: 13/02/2015

SIC codes: 16290

Company Type: Private company limited by shares

Situation of Registered Office: HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER JANE**

Surname: **MILNER**

Former names:

Service Address: **HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6QD**

Company Director 1

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

Surname: **MILNER**

Former names:

Service Address: **HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HEATHER JANE**

Surname: **MILNER**

Former names:

Service Address: **HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 shares held as at the date of this return**
Name: **ANDREW JOHN MILNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER JANE MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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