



Companies House

**AR01** (ef)

**Annual Return**



X55MHKRU

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

*Company Number:* **04421590**

*Date of this return:* **22/04/2016**

*SIC codes:* **14142**

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

*Situation of Registered Office:* **UNIT C LOWMOOR COURT LOWMOOR BUSINESS PARK  
KIRBY IN ASHFIELD  
NOTTS  
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**

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*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:* **\*\*/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:* **\*\*/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>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>			

<b>Class of shares</b>	<b>ORDINARY K 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>			

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY E 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS LORNA COLLINGS</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR PHILIP WILLIAM WEBSTER JONES</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR PWW JONES</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY F 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANDREW MARK ROBINSON</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS ANGELIKA HELENA ROBINSON</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY D 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS ANGELIKA HELENA ROBINSON</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY K 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JAYNE MARIE ROBINSON</b>
<i>Shareholding 8</i>	<b>: 1 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MICHAEL PAUL ROBINSON</b>
<i>Shareholding 9</i>	<b>: 10 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR PETER ROBINSON</b>

## *Authorisation*

*Authenticated*

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

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