



Companies House

**AR01** (ef)

**Annual Return**



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**X37PHL2P**

*Company Name:* **Appleyard Group Limited**

*Company Number:* **00192238**

*Date of this return:* **26/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **770 THE CRESCENT  
COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **770 THE CRESCENT  
COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG ALAN**

*Surname:*                           **BEATTIE**

*Former names:*

*Service Address:*                **770 THE CRESCENT  
COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

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

*Date of Birth:*    **21/04/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK PHILIP**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **770 THE CRESCENT  
COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

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

*Date of Birth:* **29/08/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>66760820</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6676082</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>66760820</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6676082</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **66760819 ORDINARY shares held as at the date of this return**  
*Name:* **JARDINE MOTORS GROUP UK LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LANCASTER PLC**

## *Authorisation*

*Authenticated*

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

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