



Companies House
— for the record —

AR01 (ef)

Annual Return



XIYITTV

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Company Name: **Appleyard Group Limited**

Company Number: **00192238**

Date of this return: **26/04/2011**

SIC codes: **7415**

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): **RICHARD JAMES**

Surname: **MACNAMARA**

Former names:

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

Company Director **1**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ALUN MORTON**

Surname: **JONES**

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: **27/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133521640
		<i>Aggregate nominal value</i>	13352164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	133521640
		<i>Total aggregate nominal value</i>	13352164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **66760819 ORDINARY shares held as at 2011-04-26**
Name: **JARDINE MOTORS GROUP UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-26**
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.