



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2014**

**X320423V**

*Company Name:* **ABRASIVE PRODUCTS LIMITED**

*Company Number:* **00314230**

*Date of this return:* **25/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BRIDGE WAY BROOMBANK ROAD  
CHESTERFIELD TRADING ESTATE  
CHESTERFIELD  
DERBYSHIRE  
S41 9QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARBER HARRISON & PLATT  
57-59 SALTERGATE  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S40 1UL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD LAURENCE**

*Surname:* **ORME**

*Former names:*

*Service Address:* **BRIDGE WAY BROOMBANK ROAD  
CHESTERFIELD TRADING ESTATE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9QJ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER ROY**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                        **C/O GEORGE JOWITT & SONS LIMITED  
BRIDGE WAY BROOMBANK ROAD  
CHESTERFIELD TRADING ESTATE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9QJ**

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

*Date of Birth:*    **11/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD LAURENCE**

*Surname:* **ORME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108500</b>
		<i>Aggregate nominal value</i>	<b>108500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108500</b>
		<i>Total aggregate nominal value</i>	<b>108500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : **108499 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE JOWITT & SONS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE MARK JOWITT**

## Authorisation

*Authenticated*

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

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