



Companies House

AR01 (ef)

Annual Return



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X36UBOAZ

Company Name: **A & P TOOLS AND PRODUCTS LIMITED**

Company Number: **00415532**

Date of this return: **12/04/2014**

SIC codes: **25620**

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

Situation of Registered Office: **FORDWATER TRADING ESTATE
FORD ROAD
CHERTSEY
SURREY
KT16 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID GLYNN**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1940** Nationality: **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1974** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEERING**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ON VOTING. EQUAL RIGHTS ON WINDING UP. EQUAL RIGHTS ON DIVIDENDS.

Class of shares	1% NON CUM PEF	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO FIXED, NON-CUMULATIVE PREFERENTIAL DIVIDENDS OUT OF COMPANY PROFITS AT THE RATE OF 1% PER ANNUM. RIGHTS TO REPAYMENT OF CAPITAL PAID UPON WINDING UP; WITH PRIORITY OVER THE ORDINARY SHARES. NO VOTING RIGHTS ATTRIBUTED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38500
		<i>Total aggregate nominal value</i>	38500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **10 1% NON CUM PEF shares held as at the date of this return**
Name: **JEAN BERNARDS**

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

Shareholding 3 : **34990 1% NON CUM PEF shares held as at the date of this return**

Name: DRIMOUNT LTD

Shareholding 4 : 3499 ORDINARY shares held as at the date of this return

Name: DRIMOUNT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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