Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & P TOOLS AND PRODUCTS LIMITED**
Company Number:	**00415532**
Date of this return:	**12/04/2016**
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): **GRAHAM**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **PRECISION ENGINEERING**

Company Director 2

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: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Company Director 3

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: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3500**
		Aggregate nominal value	**3500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**1% NON CUM PREF**	*Number allotted*	**35000**
		Aggregate nominal value	**35000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**38500**
		Total aggregate nominal value	**38500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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

Shareholding 1 : **10 1% NON CUM PREF 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 PREF 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.