



Companies House

AR01 (ef)

Annual Return



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X58TSCG2

Company Name: **A B PRINT GROUP LIMITED**

Company Number: **00972580**

Date of this return: **13/05/2016**

SIC codes: **18129**

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

Situation of Registered Office: **1 GRANGE VALLEY ROAD
BATLEY
WEST YORKSHIRE
WF17 6GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANNE**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HINCHCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **WALMSLEY**

Former names:

Service Address: **1 GRANGE VALLEY ROAD
BATLEY
WEST YORKSHIRE
WF17 6GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): ALAN

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1965

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Company Director 4

Type: **Person**

Full forename(s): DENIS EDWARD

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1930

Nationality: BRITISH

Occupation: ACCOUNTANT-FINANCE
DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7840
		<i>Aggregate nominal value</i>	7840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATING VOTING SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATING VOTING SHARES.

Class of shares	REDEEMABLE PEF B SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS. THE SHARES RANK DIFFERENT FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. THE SHARES HAVE PRIORITY RANKING FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Class of shares	REDEEMABLE	<i>Number allotted</i>	40000
	PREFERENCE	<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATING VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	547850
		<i>Total aggregate nominal value</i>	547850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 ORDINARY A shares held as at the date of this return**
Name: **HILARY WILLIAMSON**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **HILARY WILLIAMSON**

Shareholding 3 : **7040 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAMSON**

Shareholding 4 : **40000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **BLANCHE WILLIAMSON**

Shareholding 5 : **500000 REDEEMABLE PREF B SHARES shares held as at the date of this return**
Name: **DENIS EDWARD WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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