



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APTOVAL LIMITED**

*Company Number:* **01143673**

*Date of this return:* **22/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **138 NEW PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **138 NEW PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1HN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CYRIL**

*Surname:*                                **HEATHCOTE**

*Former names:*

*Service Address:*                        **THE LANE HOUSE TOP ROAD  
ACTON TRUSSELL  
STAFFORD  
STAFFORDSHIRE  
ST17 0RQ**

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

*Date of Birth:*    **13/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR / ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JANE MARY**

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **47 KNOLLMEAD  
TOLWORTH  
SURBITON  
SURREY  
KT5 9QL**

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

*Date of Birth:* **11/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS MARGARET ANN**

*Surname:*                            **HEATHCOTE**

*Former names:*

*Service Address:*                **84 THE GREENWAY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6SG**

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

*Date of Birth:*    **11/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **FIDDLERS COTTAGE QUARRY HEATH  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE  
ST19 5RT**

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

*Date of Birth:* **04/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : 1400 ORDINARY shares held as at the date of this return  
*Name:* DAVID CYRIL HEATHCOTE

*Shareholding 2* : 7050 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN HEATHCOTE

*Shareholding 3* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JANE MARY HEATHCOTE

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANN HEATHCOTE

*Shareholding 5* : 1500 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM HEATHCOTE

*Shareholding 6* : 7050 ORDINARY shares held as at the date of this return  
*Name:* PAUL DAVID HEATHCOTE

## *Authorisation*

*Authenticated*

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

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