Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2014**

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Company Name:	**A & P.M. DESIGNS LIMITED**
Company Number:	**01855413**
Date of this return:	**02/08/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHANCERY PAVILION BOYCOTT AVENUE OLDBROOK MILTON KEYNES MK6 2TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PENELOPE MARY**

Surname: **THORBURN**

Former names:

Service Address: **THE GABLES**
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **THORBURN**

Former names:

Service Address: **THE GABLES**
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PENELOPE MARY**

Surname: **THORBURN**

Former names:

Service Address: **THE GABLES**
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE MARY THORBURN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW THORBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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