



Companies House

AR01 (ef)

Annual Return



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Company Name: GENERAL ALL PURPOSE PLASTICS LIMITED

Company Number: 02767596

Date of this return: 25/11/2015

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office: PARTNERSHIP WAY
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **GREENSMITH**

Former names:

Service Address: **CASTLEWOOD
CASTLEHILL ROAD
BIRTLE
BURY
BL9 6UL**

Company Director ***1***

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **HEY HEAD FARM
BRADSHAW ROAD
BURY
LANCASHIRE
BL9 3PP**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **PLASTICS DISTRIBUTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MARTYN TERRY**

Surname: **BRAYSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **GREENSMITH**

Former names:

Service Address: **CASTLEWOOD
CASTLEHILL ROAD
BIRTLE
BURY
BL9 6UL**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	3627683
		<i>Aggregate nominal value</i>	3627683
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE PREFERENCE SHARES HAVE NO RIGHT TO VOTE. (B) THERE ARE NO SPECIAL RIGHTS, AS RESPECT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE HOLDER(S) OF SUCH CLASS OR CLASSES OF SHARES AS THE DIRECTORS SHALL DETERMINE. (C) ON A RETURN OF ASSETS (INCLUDING ON A WINDING UP) ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO EACH OF THE HOLDERS OF PREFERENCE SHARES THE TOTAL AMOUNT PAID UP ON PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. (D) THE PREFERENCE SHARES ARE REDEEMABLE IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY. THE COMPANY SHALL PAY ON EACH PREFERENCE SHARE REDEEMED (EXCLUSIVE OF THE RELATED ASSOCIATED TAX CREDIT) THE AMOUNT PAID UP ON SUCH PREFERENCE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3677683
		<i>Total aggregate nominal value</i>	3677683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SIMON DAVID BIRD
<i>Shareholding 2</i>	: 99 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GENERAL ALL PURPOSE PLASTICS HOLDINGS LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GENERAL ALL PURPOSE PLASTICS HOLDINGS LIMITED
<i>Shareholding 4</i>	: 24900 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GENERAL ALL PURPOSE PLASTICS HOLDINGS LIMITED COMPANY NO 3267611
<i>Shareholding 5</i>	: 24900 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GENERAL ALL PURPOSE PLASTICS HOLDINGS LIMITED COMPANY NO 3267611
<i>Shareholding 6</i>	: 3627683 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	GAP GROUP LIMITED COMPNAY NO 05635001

Authorisation

Authenticated

This form was authorised by one of the following:

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