



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FXF54**

*Company Name:* **A & P Manufacturing Limited**

*Company Number:* **04421590**

*Date of this return:* **22/04/2012**

*SIC codes:* **14142**

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

*Situation of Registered Office:* **UNIT 14 LOWMOOR COURT SIDINGS  
ROAD LOWMOOR BUSINESS PARK  
KIRKBY IN ASHFIELD  
UNITED KINGDOM  
NG17 7DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **54 MOORGREEN  
NEWTORPE  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG16 2FB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELIKA HELENA**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **54 MOORGREEN  
NEWTHORPE  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG16 2FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **54 MOORGREEN  
NEWTORPE  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG16 2FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL</b>                   |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL</b>                   |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY C 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL</b>                   |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY D 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL</b>                   |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY E 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL</b>                   |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY F 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL</b>                   |                         |                                |          |

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| <b>Statement of Capital (Totals)</b> |            |                                      |          |
|--------------------------------------|------------|--------------------------------------|----------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : **1 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **MS JOANNA DICKENS**

*Shareholding 2* : **1 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR PHILIP WILLIAM WEBSTER JONES**

*Shareholding 3* : **1 ORDINARY F 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW MARK ROBINSON**

*Shareholding 4* : **1 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANGELIKA HELENA ROBINSON**

*Shareholding 5* : **0 ORDINARY E 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2011-04-23**  
*Name:* **MR CHRISTOPHER ROBINSON**

*Shareholding 6* : **1 ORDINARY E 1 GBP shares held as at the date of this return**  
*Name:* **MS LORNA ROBINSON**

*Shareholding 7* : **1 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER ROBINSON**

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## *Authorisation*

*Authenticated*

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

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