



Companies House

AR01 (ef)

Annual Return



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Company Name: **APM ENGINEERING LIMITED**

Company Number: **04521729**

Date of this return: **29/08/2014**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 19 HIGHCROFT IND ESTATE
ENTERPRISE ROAD
HORNDEAN
HAMPSHIRE
PO8 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELIZABETH**

Surname: **FRENCH**

Former names:

Service Address: **14 COTSWOLD CLOSE
HAVANT
HAMPSHIRE
PO9 5BY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **FRENCH**

Former names:

Service Address: **14 COTSWOLD CLOSE
HAVANT
HAMPSHIRE
PO9 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA ELIZABETH**

Surname: **FRENCH**

Former names:

Service Address: **14 COTSWOLD CLOSE
HAVANT
HAMPSHIRE
PO9 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4820
		<i>Aggregate nominal value</i>	4820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS INCLUDING VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS EXCEPT VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS EXCEPT VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5820
		<i>Total aggregate nominal value</i>	5820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **3610 ORDINARY shares held as at the date of this return**

Name: **JOHN WILLIAM FRENCH**

Shareholding 2 : **1210 ORDINARY shares held as at the date of this return**

Name: **SANDRA ELIZABETH FRENCH**

Shareholding 3 : **500 ORDINARY B shares held as at the date of this return**

Name: **DAVID BARLOW**

Shareholding 4 : **500 ORDINARY A shares held as at the date of this return**

Name: **JOHN FRENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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