



Companies House
— for the record —

AR01 (ef)

Annual Return



X232EB21

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Company Name: **A & P FENCING (UK) LIMITED**

Company Number: **04665932**

Date of this return: **13/02/2013**

SIC codes: **16290**

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

Situation of Registered Office: **HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
WS13 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER JANE**

Surname: **MILNER**

Former names:

Service Address: **WOODSIDE FARM
DUTTONS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5RJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MILNER**

Former names:

Service Address: **WOODSIDE FARM
DUTTONS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5RJ**

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HEATHER JANE

Surname: MILNER

Former names:

Service Address: WOODSIDE FARM
DUTTONS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1964 *Nationality:* BRITISH

Occupation: COMPANY
SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS C) EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 shares held as at the date of this return**
Name: **A J MILNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H J MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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