



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APG CARS LIMITED**

*Company Number:* **04807393**

*Date of this return:* **12/03/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **27 CITY BUSINESS CENTRE, HYDE  
STREET, WINCHESTER  
HAMPSHIRE  
SO23 7TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AVRIL ELENA**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address:* **THE WILLOWS  
VIABLES LANE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4BU**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MACPHERSON**

*Former names:*

*Service Address:*                        **THE WILLOWS  
VIABLES LANE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4BU**

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

*Date of Birth:*    **08/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

AT ANY GENERAL MEETING OF THE COMPANY EVERY ORDINARY £1 SHAREHOLDER SHALL BE ENTITLED TO CAST ONE VOTE FOR EACH SHARE HELD. THESE SHARES RANK IN ALL OTHER RESPECTS PARI PASSU WITH THE OTHER CLASSES OF SHARES ISSUED BY THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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*

*Shareholding 1* : 950 ORDINARY shares held as at the date of this return  
*Name:* PETER MACPHERSON

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

## *Authorisation*

*Authenticated*

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

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