



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APT RETAIL SERVICES LIMITED**

*Company Number:* **04881228**

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

*SIC codes:* **47110**

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

*Situation of Registered Office:* **51 CROWN LANE  
PONTLLANFRAITH  
BLACKWOOD  
GWENT  
WALES  
NP12 2GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA MAY**

*Surname:* **REDFEARN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW PAUL**

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **8 WILLIAM BELCHER DRIVE  
ST. MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 0NZ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINA MAY**

*Surname:* **TRACEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA REDFEARN**

*Shareholding 2* : **86 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW TRACEY**

### *Authorisation*

*Authenticated*

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

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