



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALBD08**

*Company Name:* **AUTOMOTIVE PROPERTY CONSULTANCY LIMITED**

*Company Number:* **05144242**

*Date of this return:* **10/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CRABTREE FARMHOUSE IIVINGHOE ASTON  
LEIGHTON BUZZARD  
BUCKINGHAMSHIRE  
LU7 9DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CRABTREE FARMHOUSE IVINGHOE ASTON  
LEIGHTON BUZZARD  
BUCKINGHAMSHIRE  
ENGLAND  
LU7 9DP

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEENA MARIE**

*Surname:* **BEXSON**

*Former names:*

*Service Address:* **CRABTREE COTTAGE  
IVINGHOE ASTON  
LEIGHTON BUZZARD  
LU7 9DP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM ALEXANDER**

*Surname:*                            **BEXSON**

*Former names:*

*Service Address:*                **CRABTREE FARMHOUSE IVINGHOE ASTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9DP**

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

*Date of Birth:*    **18/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **SHOREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT HAVE RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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*

<i>Shareholding 1</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	WILLIAM ALEXANDER BEXSON
<i>Shareholding 2</i>	: 12748 ORDINARY B shares held as at the date of this return
<i>Name:</i>	WILLIAM ALEXANDER BEXSON
<i>Shareholding 3</i>	: 0 ORDINARY B shares held as at the date of this return
	1813 shares transferred on 2014-12-19
<i>Name:</i>	ANDREW ILSLEY
<i>Shareholding 4</i>	: 0 ORDINARY B shares held as at the date of this return
	1813 shares transferred on 2014-12-19
<i>Name:</i>	PAUL JAMES JOHNSON
<i>Shareholding 5</i>	: 0 ORDINARY B shares held as at the date of this return
	1813 shares transferred on 2014-12-19
<i>Name:</i>	RICHARD JOHN IFOR STEPHENS
<i>Shareholding 6</i>	: 0 ORDINARY B shares held as at the date of this return
	1813 shares transferred on 2014-12-19
<i>Name:</i>	ROBERT LOUIS PETER STEPHENS
<i>Shareholding 7</i>	: 100000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	WILLIAM ALEXANDER BEXSON
<i>Shareholding 8</i>	: 7252 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ADAM SHOREY

---

## *Authorisation*

*Authenticated*

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

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