



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P PUMPS LIMITED**

Company Number: **05145237**

Date of this return: **04/06/2012**

SIC codes: **46140**

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

Situation of Registered Office: **14 DORKING GROVE
WAVERTREE
LIVERPOOL
L15 6XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **PALMER**

Former names:

Service Address: **14 DORKING GROVE
WAVERTAGE
LIVERPOOL
MERSEYSIDE
L15 6XR**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **PALMER**

Former names:

Service Address: **14 DORKING GROVE
WAVERTAGE
LIVERPOOL
MERSEYSIDE
L15 6XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director **2**

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

Surname: **PALMER**

Former names:

Service Address: **14 DORKING GROVE**
 WAVERTAGE
 LIVERPOOL
 MERSEYSIDE
 L15 6XR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1945** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **21 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN PALMER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANNE PALMER**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE PALMER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **STUART PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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