



Annual Return

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

Company Number: **05145237**



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

Company Number: **05145237**

Date of this return: **04/06/2016**

Sic Codes: **46140**

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

Situation of **14 DORKING GROVE WAVERTREE LIVERPOOL**

Registered Office: **L15 6XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STUART JAMES**
Surname: **PALMER**
Service Address: **14 DORKING GROVE LIVERPOOL WAVERTAGE
L15 6XR**

Company Director 1

Type: **Person**
Full Forename(s): **ANNE**
Surname: **PALMER**
Service Address: **14 DORKING GROVE LIVERPOOL WAVERTAGE
L15 6XR**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1951** Nationality: **BRITISH**
Occupation: **PA**

Company Director 2

Type: **Person**
Full Forename(s): **PETER JOHN**
Surname: **PALMER**
Service Address: **14 DORKING GROVE LIVERPOOL WAVERTAGE
L15 6XR**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1945** Nationality: **BRITISH**
Occupation: **SALES
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

