



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A & P ENGINEERING SERVICES (MANCHESTER) LTD**

Company Number: **05255934**



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Company Name: **A & P ENGINEERING SERVICES (MANCHESTER) LTD**

Company Number: **05255934**

Confirmation **11/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**(A) 8 ORDINARY SHARES ARE NOT ENTITLED TO RECIEVED NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) B ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARE IS IRREDEEMABLE AND HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION BUT DOES NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS OR TO VOTE ON WRITTEN RESOLUTIONS OF THE COMAPNY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOANNE LOUISE MORRIS**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MORRIS**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER MORRIS**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MORRIS**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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