Companies House
— for the record —

AR01 (ef)

Annual Return

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X2350H9D

Company Name:	**GENERAL ALL PURPOSE PLASTICS GROUP LIMITED**
Company Number:	**05635001**
Date of this return:	**24/11/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARTNERSHIP WAY SHADSWORTH BUSINESS PARK BLACKBURN LANCASHIRE BB1 2QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR ANDREW DAVID

Surname: GREENSMITH

Former names:

Service Address: CASTLEWOOD
CASTLEHILL ROAD
BIRTLE
BURY
BL9 6UL

Company Director *1*

Type: **Person**

Full forename(s): MR SIMON DAVID

Surname: BIRD

Former names:

Service Address: HEY HEAD FARM
BRADSHAW ROAD
BURY
LANCASHIRE
BL9 3PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1965 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director *2*

Type: **Person**

Full forename(s): MR SIMON MARTYN TERRY

Surname: BRAYSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **GREENSMITH**

Former names:

Service Address: **CASTLEWOOD**
CASTLEHILL ROAD
BIRTLE
BURY
BL9 6UL

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

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of shares	**B ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of shares	**REDEEMABLE PREFERENCE**	*Number allotted*	**4627681**
		Aggregate nominal value	**4627681**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

NO ENTITLEMENT TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4627881**
		Total aggregate nominal value	**4627881**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012
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 : **34 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GREENSMITH & DAVID GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 1 TRUST**

Shareholding 2 : **33 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GREENSMITH & DAVID GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 2 TRUST**

Shareholding 3 : **33 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GREENSMITH & DAVID GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO3 TRUST**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID BIRD**

Shareholding 5 : **1000000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **CROWN OIL LIMITED**

Shareholding 6 : **389347 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MATTHEW CRAIG GREENSMITH, ANDREW DAVID GREENSMITH AND ABIGAIL ALICIA GREENSMITH, AS TRUSTEES OF THE GAP NUMBER 1 FURBS**

Shareholding 7 : **235085 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP NUMBER 2 FURBS**

Shareholding 8 : **176264 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MATTHEW CRAIG GREENSMITH, ANDREW DAVID GREENSMITH AND ABIGAIL ALICIA GREENSMITH, AS TRUSTEES OF THE GAP NUMBER 3 FURBS**

Shareholding 9 : **183665 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP NUMBER 4 FURBS**

Shareholding 10 : **235109 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP NUMBER 5 FURBS**

Shareholding 11 : **1330718 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ZARRISON LIMITED, AS TRUSTEE OF THE ANDREW GREENSMITH 2003 TRUST**

Shareholding 12 : **1077493 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ZARRISON LIMITED, AS TRUSTEE OF THE SIMON BIRD 2003 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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