



Companies House

**AR01** (ef)

**Annual Return**



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**X4117AUI**

*Company Name:* **GENERAL ALL PURPOSE PLASTICS GROUP LIMITED**

*Company Number:* **05635001**

*Date of this return:* **24/11/2014**

*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>4444</b>
		<i>Aggregate nominal value</i>	<b>44.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>4627681</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>4627681</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*

**NO ENTITLEMENT TO VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4672125</b>
		<i>Total aggregate nominal value</i>	<b>4628125.44</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : **20000 B ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DAVID BIRD**

*Shareholding 2* : **1000000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **CROWN OIL LIMITED**

*Shareholding 3* : **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 4* : **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 5* : **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 6* : **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 7* : **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 8* : 1330718 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ZARRISON LIMITED, AS TRUSTEE OF THE ANDREW GREENSMITH 2003 TRUST

*Shareholding 9* : 1077493 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ZARRISON LIMITED, AS TRUSTEE OF THE SIMON BIRD 2003 TRUST

*Shareholding 10* : 6800 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 1 TRUST

*Shareholding 11* : 6600 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 2 TRUST

*Shareholding 12* : 6600 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 3 TRUST

*Shareholding 13* : 4444 C ORDINARY shares held as at the date of this return  
*Name:* SIMON MARTYN TERRY BRAYSHAW

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### *Authorisation*

*Authenticated*

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

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