



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPN1IP**

*Company Name:* **A P INSTALLATIONS LIMITED**

*Company Number:* **05910873**

*Date of this return:* **21/08/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT A4/5 HORSTED KEYNES IND PARK  
CINDER HILL LANE HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLEUR LOUISE**

*Surname:* **POWIS**

*Former names:*

*Service Address:* **12 CHURCH FIELDS  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3NA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAMIAN RICHARD**

*Surname:*                            **LANE**

*Former names:*

*Service Address:*                **12 ST. MARGARETS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 3JH**

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

*Date of Birth:*    **04/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **PURLE**

*Former names:*

*Service Address:* **12 CHURCH FIELDS  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, AND THE B ORDINARY NON-VOTING SHARES ARE AS FOLLOWS: - AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY NON-VOTING SHARES IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OF MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING: THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, AND THE B ORDINARY NON-VOTING SHARES ARE AS FOLLOWS: - AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY NON-VOTING SHARES IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OF MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING: THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

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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>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* ALAN PURLE

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* DAMIAN LANE

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* FLEUR POWIS

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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.