



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Agricultural & Industrial Parts Co. Limited

*Company Number:* 06337626

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

*SIC codes:* 46610

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 WASSAGE WAY HAMPTON LOVETT IND. ESTATE  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0XN

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JAYNE**

*Surname:* **GIORDANO**

*Former names:*

*Service Address:* **MAESMELAN NEW RADNOR  
PRESTEIGNE  
POWYS  
UNITED KINGDOM  
LD8 2TN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALBERT**

*Surname:*                            **BENCE**

*Former names:*

*Service Address:*                **25 OAKDENE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 0BU**

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

*Date of Birth:*    **11/04/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN CLIVE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **9 HONEYBOURNE GARDENS  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 9AD**

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

*Date of Birth:* **12/07/1965** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA JAYNE**

*Surname:*                **GIORDANO**

*Former names:*

*Service Address:*        **MAESMELAN NEW RADNOR  
PRESTEIGNE  
POWYS  
UNITED KINGDOM  
LD8 2TN**

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

*Date of Birth:*    **25/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4445</b>
		<i>Amount unpaid per share</i>	<b>0.5555</b>

*Prescribed particulars*

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'B' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

*Prescribed particulars*

UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'C' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.1</b>

*Prescribed particulars*

**UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'D' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS.**

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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>2003</b>
		<i>Total aggregate nominal value</i>	<b>2001.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : **800 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN ALBERT BENCE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN ALBERT BENCE**

*Shareholding 3* : **600 ORDINARY A shares held as at the date of this return**  
*Name:* **STEVEN CLIVE COLLINS**

*Shareholding 4* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **STEVEN CLIVE COLLINS**

*Shareholding 5* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **AMANDA JAYNE GIORDANO**

*Shareholding 6* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **AMANDA JAYNE GIORDANO**

*Shareholding 7* : **400 ORDINARY A shares held as at the date of this return**  
*Name:* **STARFISH ENTERPRISES SA**

## *Authorisation*

*Authenticated*

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

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