

#### **Annual Return**

Company Name: APPLECROSS SAFETY ASSESSMENTS LIMITED

Company Number: 06622303

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Company Name: APPLECROSS SAFETY ASSESSMENTS LIMITED

Company Number: 06622303

Date of this return: 01/06/2016

Sic Codes: **74909** 

Company Type: Private company limited by shares

Situation of 6 APPLECROSS CLOSE BIRCHWOOD WARRINGTON CHESHIRE

Registered Office: WA3 6UX

# Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): ADAM CURTIS Surname: ROBINSON

Service Address: 65 HAZELBOROUGH CLOSE WARRINGTON BIRCHWOOD

**WA3 6UL** 

Company Director 1

Type: Person Full Forename(s): JOHN

Surname: ROBINSON

Service Address: 6 APPLECROSS CLOSE WARRINGTON BIRCHWOOD

**WA3 6UX** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/02/1959 Nationality: BRITISH

Occupation: SAFETY

**ENGINEER** 

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES EQUAL SAVE THAT DIFFERENT DIVIDENDS MAY BE PAID

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES EQUAL SAVE THAT DIFFERENT DIVIDENDS MAY BE PAID

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**EQUAL IN ALL RESPECTS TO OTHER SHARE CLASSES** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 10 A ORDINARY shares held as at the date of this return

Name: JOHN ROBINSON

Shareholding 2: 1 B ORDINARY shares held as at the date of this return

Name: CHRISTINE ROBINSON

Shareholding 3: 1 C ORDINARY shares held as at the date of this return

Name: CHRISTINE ROBINSON

# **Authorisation**

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This form was authorised by one of the following:

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

