



Companies House

AR01 (ef)

Annual Return



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Company Name: **A P B ASSOCIATES LTD**

Company Number: **06760710**

Date of this return: **28/11/2015**

SIC codes: **69202**

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

Situation of Registered Office: **SUITE F9 HARDHAM MILL BUSINESS PARK
MILL LANE HARDHAM
PULBOROUGH
WEST SUSSEX
RH20 1LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANE CAROL**

Surname: **AYLWIN**

Former names:

Service Address: **5 BROOKVIEW SOUTH
COLDWALTHAM
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1LX**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE IS EQUAL TO ONE VOTE DIVIDENDS: = DIVIDENDS ARE ISSUED ON PROPORTION OF SHARE HOLDING. FULL DETAILS ARE AVAILABLE FROM THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE AYLWIN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JANE AYLWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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