



Companies House

AR01 (ef)

Annual Return



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X335W64H

Company Name: **APROSE LIMITED**

Company Number: **07945480**

Date of this return: **10/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **73A CLIFTON STREET
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5ER**

Officers of the company

Company Director 1

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

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420000
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	69000
		<i>Aggregate nominal value</i>	6.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING RIGHTS. THEY HAVE RESTRICTED RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	489000
		<i>Total aggregate nominal value</i>	48.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 210000 ORDINARY shares held as at the date of this return

*Name &
Address* **ROBIN O'CONNOR**

Shareholding 2 : **210000 ORDINARY shares held as at the date of this return**

*Name &
Address* **STEVEN POWELL**

Shareholding 3 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **KEVIN ATKIN**

Shareholding 4 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **MICHAEL BAINBRIDGE**

Shareholding 5 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **MARK BYRNE**

Shareholding 6 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **VICTORIA CALDICOTT**

Shareholding 7 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **CHRISTINE CLUBB**

Shareholding 8 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **RICHARD ENGLAND**

Shareholding 9 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* MICHAEL ENTWISTLE

Shareholding 10 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* PAUL EVANS

Shareholding 11 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* MICHAEL FAULKNER

Shareholding 12 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* STEPHEN MARCHANT

Shareholding 13 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* **BRETT MARSHALL**

Shareholding 14 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **TIMOTHY MCKELL**

Shareholding 15 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **ROBIN NIBLOCK**

Shareholding 16 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **ALEXANDER PATTERSON**

Shareholding 17 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **PETER SIMPSON**

Shareholding 18 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **PHILIP STARTIN**

Shareholding 19 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **PAUL STITT**

Shareholding 20 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* **STEVE SUTTON**

Shareholding 21 : **3000 A ORDINARY shares held as at the date of this return**

*Name &
Address* RICHARD TAYLOR

Shareholding 22 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* MICHAEL TERRY

Shareholding 23 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* TERRY UNDERWOOD

Shareholding 24 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address* EDWARD WILLIAMS

Shareholding 25 : 3000 A ORDINARY shares held as at the date of this return

*Name &
Address*

CHRIS KING

Authorisation

Authenticated

This form was authorised by one of the following:

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