



Companies House

AR01 (ef)

Annual Return



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X41GWTSO

Company Name: **APM FIRE AND SECURITY LIMITED**

Company Number: **08890028**

Date of this return: **12/02/2015**

SIC codes: **80200**

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

Situation of Registered Office: **116 HUCCLECOTE ROAD
GLOUCESTER
ENGLAND
GL3 3SB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY PETER

Surname: MOULDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1952 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR MATTHEW LEE

Surname: MOULDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1979 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-02-12
<i>Name:</i>	NORMAN YOUNGER
<i>Shareholding 2</i>	: 50 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY PETER MOULDER
<i>Shareholding 3</i>	: 45 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW LEE MOULDER
<i>Shareholding 4</i>	: 0 C ORDINARY shares held as at the date of this return 5 shares transferred on 2014-11-12
<i>Name:</i>	MARC AIDAN RIDDEL
<i>Shareholding 5</i>	: 5 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW LEE MOULDER

Authorisation

Authenticated

This form was authorised by one of the following:

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