Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2013**

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Company Name:	**A & P Bearings Ltd**
Company Number:	**SC247946**
Date of this return:	**16/04/2013**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAIRNFIELD 14 SCHOOL ROAD BALMULLO ST ANDREWS FIFE UNITED KINGDOM KY16 OBD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS. DOROTHY LINDA**
Surname:	**ROBB**
Former names:	**ROBB**
Service Address:	**FIONAVEN LITTLE GAIRDRUM** **SCONE** **PERTHSHIRE** **SCOTLAND** **PH2 6AQ**

Company Director 1

Type: **Person**

Full forename(s): **MR. COLIN MORRISON BRUCE**

Surname: **ROBB**

Former names:

Service Address: **FIONAVEN LITTLE GAIRDRUM**
SCONE
PERTHSHIRE
SCOTLAND
PH2 6NR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MRS. DOROTHY LINDA**

Surname: **ROBB**

Former names: **ROBB**

Service Address: **FIONAVEN LITTLE GAIRDRUM**
SCONE
PERTHSHIRE
SCOTLAND
PH2 6AQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR/TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **ROBB**

Former names:

Service Address: **7 DALEALLY CRESCENT**
ERROL
PERTHSHIRE
UNITED KINGDOM
PH2 7QA

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

Date of Birth: **04/01/1979** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS- ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN MORRISON BRUCE ROBB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOROTHY LINDA ROBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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