



Companies House

**AR01** (ef)

**Annual Return**



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**X36HBZ4R**

*Company Name:* **A & P Bearings Ltd**

*Company Number:* **SC247946**

*Date of this return:* **16/04/2014**

*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*    ***I***

*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**

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*Company Director*    **3**

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

*Surname:*                           **ROBB**

*Former names:*

*Service Address:*                **7 DALEALLY CRESCENT  
ERROL  
PERTSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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.