



Companies House

AR01 (ef)

Annual Return



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X45YJSAW

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

Company Number: **SC247946**

Date of this return: **16/04/2015**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : 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.