



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2014**

**X3ERXQ6G**

*Company Name:* **A & P TURBINE SERVICES LIMITED**

*Company Number:* **SC362565**

*Date of this return:* **13/07/2014**

*SIC codes:* **33190**  
**56302**

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

*Situation of Registered Office:* **1B NELSON STREET**  
**TAYPORT**  
**FIFE**  
**DD6 9DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AMANDA**

Surname: **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS AMANDA**

Surname: **BARNETT**

Former names:

Service Address: **1B NELSON STREET  
TAYPORT  
FIFE  
UNITED KINGDOM  
DD6 9DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1973**      Nationality: **BRITISH**  
Occupation: **SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL THOMAS**

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **1B NELSON STREET  
TAYPORT  
FIFE  
UNITED KINGDOM  
DD6 9DN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

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

Surname:                           **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/07/1949**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS DOROTHY R**

Surname:                           **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **30/03/1952**                                Nationality:   **BRITISH**

Occupation:     **NHS VASCULAR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OF RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **AMANDA BARNETT**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **PAUL THOMAS BARNETT**

*Shareholding 3* : **1 OTHER shares held as at the date of this return**  
*Name:* **THOMAS BARNETT**

*Shareholding 4* : **1 OTHER shares held as at the date of this return**  
*Name:* **BARNETT DOROTHY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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