



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XN3GZ

Company Name: **API Group Plc**

Company Number: **00169249**

Date of this return: **22/02/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **SECOND AVENUE POYNTON INDUSTRIAL EST POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CHADWICK**

Former names:

Service Address: **SECOND AVENUE POYNTON INDUSTRIAL EST POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MAX WILLIAMS**

Surname: **BATZER**

Former names:

Service Address: **SECOND AVENUE POYNTON INDUSTRIAL ESTATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

Country/State Usually Resident: **USA**

Date of Birth: **21/12/1943**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TURNER**

Former names:

Service Address: **SECOND AVENUE POYNTON INDUSTRIAL EST POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

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

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WALKER**

Former names:

Service Address: **SECOND AVENUE POYNTON INDUSTRIAL ESTATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

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

Date of Birth: **27/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LUKE ANTON**

Surname: **WISEMAN**

Former names:

Service Address: **SECOND AVENUE POYNTON INDUSTRIAL ESTATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76748730
		<i>Aggregate nominal value</i>	767487.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1031
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76748730
		<i>Total aggregate nominal value</i>	767487.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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