



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIED PUBLICITY SERVICES (MANCHESTER) LIMITED**

Company Number: **00681528**

Date of this return: **14/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CHETHAM HOUSE
BIRD HALL LANE
STOCKPORT
CHESHIRE
SK3 0ZP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **SNELSON**

Former names:

Service Address: **LEESIDE FARM
RUSHTON JAMES
MACCLESFIELD
CHESHIRE
SK11 0QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **SNELSON**

Former names:

Service Address: **LEESIDE FARM
RUSHTON JAMES
MACCLESFIELD
CHESHIRE
SK11 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **SNELSON**

Former names:

Service Address: **LEESIDE FARM
RUSHTON JAMES
MACCLESFIELD
CHESHIRE
SK11 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**

Occupation: **PUBLICITY CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **SNELSON**

Former names:

Service Address: **HIGH BENT FARM
PEOVER LANE
CONGLETON
CHESHIRE
CW12 3QH**

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

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**
Occupation: **PUBLICITY CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD HUMPHREY**

Surname: **SNELSON**

Former names:

Service Address: **BROOKHOUSE FARM
BROOKHOUSE LANE TIMBERSBROOK
CONGLETON
CHESHIRE
CW12 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1967** *Nationality:* **ENGLISH**

Occupation: **PUBLICITY CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHT TO ALL OTHER ORDINARY SHARES IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **APS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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