



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2016**

Company Name: **ANDREW PAGE LIMITED**

Company Number: **01502616**

Date of this return: **12/12/2015**

SIC codes: **45310**

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

Situation of Registered Office: **APSON HOUSE, COLTON MILL
BULLERTHORPE LANE
LEEDS
W YORKS
LS15 9JL**

Single Alternative Inspection Location (SAIL)

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

COLTON MILL BULLERTHORPE LANE
LEEDS
W YORKS
LS15 9JL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ARTHUR**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **FARREY**

Former names:

Service Address: **APSON HOUSE, COLTON MILL
BULLERTHORPE LANE
LEEDS
W YORKS
LS15 9JL**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT DIRECTOR**

Company Director 4

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

Surname: **MULLIN**

Former names:

Service Address: **APSON HOUSE, COLTON MILL
BULLERTHORPE LANE
LEEDS
W YORKS
LS15 9JL**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **SALES MARKETING MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR KAI MICHAEL**

Surname: **ZISSLER**

Former names:

Service Address: **APSON HOUSE, COLTON MILL
BULLERTHORPE LANE
LEEDS
W YORKS
LS15 9JL**

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

Date of Birth: ****/08/1972** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **260000 ORDINARY shares held as at the date of this return**
Name: **COLTON MILL ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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