



Companies House

**AR01** (ef)

**Annual Return**



X41WEXU0

Received for filing in Electronic Format on the: **24/02/2015**

*Company Name:* **ADVANCE PRODUCTS LIMITED**

*Company Number:* **01639266**

*Date of this return:* **14/02/2015**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **C/O C/O BRANTA GROUP  
TECHNOLOGY PARK STANDBACK WAY  
SKELMANTHORPE  
HUDDERSFIELD  
ENGLAND  
HD8 9GA**

## Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC MILES WILLIAM**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **ROSE COTTAGE TOWNHEAD  
DUNFORD BRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4TG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC MILES WILLIAM**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **ROSE COTTAGE TOWNHEAD  
DUNFORD BRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH MILES**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **CRICKET FIELD BARN WICKENS LANE  
UPPERTHONG  
HOLMFIRTH  
WEST YORKSHIRE  
UNITED KINGDOM  
HD9 3RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY PETER**

*Surname:*                            **BISHOP**

*Former names:*

*Service Address:*                **62 TOWNGATE  
SILKSTONE  
BARNSELY  
SOUTH YORKSHIRE  
S75 4SW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN LESLIE**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **9 RICHMOND CLOSE  
WARE  
HERTFORDSHIRE  
SG12 0EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **ANSER LIMITED**

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### *Authorisation*

*Authenticated*

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

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