



Companies House

AR01 (ef)

Annual Return



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Company Name: Associated Polymer Services Limited

Company Number: 03028929

Date of this return: 03/03/2016

SIC codes: 08990
43999

Company Type: Private company limited by shares

Situation of Registered Office: 16-18 STATION ROAD CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 2XH

Officers of the company

Company Secretary 1

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

Surname: **WATHEY**

Former names:

Service Address: **3 CROFT CLOSE WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9QP**

Company Director ***I***

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

Surname: **BRODIE**

Former names:

Service Address: **DANESCROFT 481 WHIRLOWDALE ROAD
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9NH**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **BRODIE**

Former names:

Service Address: **DANESCROFT 481 WHIRLOWDALE ROAD
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9NH**

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WATHEY**

Former names:

Service Address: **3 CROFT CLOSE WHIRLOW**
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S11 9QP

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHIL BRODIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SALLY BRODIE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL WATHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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