



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APRICOT CONSERVATORIES LIMITED**

*Company Number:* **03968055**

*Date of this return:* **10/04/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **79 LANSDOWN HILL  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3UX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **79 LANSDOWN HILL  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3UX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KARL FREDERICK**

*Surname:*                **WALLBANK**

*Former names:*

*Service Address:*        **6 ALDFIELD AVENUE  
LEA  
PRESTON  
PR2 1XQ**

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

*Date of Birth:*    **\*\*/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **KARL FREDERICK WALLBANK**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-30**  
*Name:* **ERIC RIGBY**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNA ROSCOE**

## *Authorisation*

*Authenticated*

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

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