



Companies House

**AR01** (ef)

**Annual Return**



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X38SAJNF

*Company Name:* **A.P.B. COATINGS LIMITED**

*Company Number:* **04002978**

*Date of this return:* **26/05/2014**

*SIC codes:* **47520**  
**99999**

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

*Situation of Registered Office:* **C/O HORSE REQUISITES LTD**  
**BLACK BEAR LANE**  
**NEWMARKET**  
**SUFFOLK**  
**CB8 0WB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATERFALL**

*Former names:*

*Service Address:* **HILTON GROVE  
BURROUGH GREEN  
NEWMARKET  
SUFFOLK  
CB8 9NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN BARRINGTON**

*Surname:*                                **WATERFALL**

*Former names:*

*Service Address:*                        **HILTON GROVE  
BURROUGH GREEN  
NEWMARKET  
SUFFOLK  
CB8 9NE**

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

*Date of Birth:*   **22/05/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **WATERFALL**

*Former names:*

*Service Address:* **HILTON GROVE  
BURROUGH GREEN  
NEWMARKET  
SUFFOLK  
CB8 9NE**

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

*Date of Birth:* **03/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - NO SPECIAL RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELIZABETH WATERFALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BARRINGTON WATERFALL**

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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.