



Companies House

AR01 (ef)

Annual Return



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X403GMWY

Company Name: **APEX MOTOR PARTS (HEREFORD) LIMITED**

Company Number: **04351888**

Date of this return: **11/01/2015**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 5 BURWAY TRADING ESTATE
BROMFIELD ROAD
LUDLOW
SHROPSHIRE
SY8 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **GRIFFITHS**

Former names:

Service Address: **19 BRINGEWOOD ROAD
LUDLOW
SHROPSHIRE
SY8 2LZ**

Company Director ***I***

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

Surname: **FISH**

Former names:

Service Address: **TREGENNA
LIVESEY ROAD
LUDLOW
SHROPSHIRE
SY8 1EX**

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

Date of Birth: **27/04/1939** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **2**

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

Surname: **FISH**

Former names:

Service Address: **17 HUCKLEMARSH ROAD**
 LUDLOW
 SHROPSHIRE
 SY8 2PB

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

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **19 BRINGEWOOD ROAD
LUDLOW
SHROPSHIRE
SY8 2LZ**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **MOTOR PARTS DEALER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS, FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.

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 11/01/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **RICHARD FISH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBERT FISH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ELAINE GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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