



Companies House

AR01 (ef)

Annual Return



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X56SCDFC

Company Name: **APPROACH PR - LIMITED**

Company Number: **04426622**

Date of this return: **29/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SECOND & THIRD FLOORS 32-34 THE GROVE
ILKLEY
WEST YORKSHIRE
LS29 9EE**

Single Alternative Inspection Location (SAIL)

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

PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 6NB

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE RACHEL**

Surname: **WATSON**

Former names:

Service Address: **11 DALE VIEW
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR HERMAN WOUTER**

Surname: **DE WINTER**

Former names:

Service Address: **ELM HOUSE
PLOUGH LANE
CHRISTLETON
CHESTER
CH3 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUZANNE RACHEL**

Surname: **WATSON**

Former names:

Service Address: **11 DALE VIEW
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9BP**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP THE COMPANY

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

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING AND WINDING UP OF THE COMPANY, THEY CHANGE BY SHARE CLASS FOR DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **30 ORDINARY C shares held as at the date of this return**
Name: **SUZANNE RACHEL WATSON**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **SUZANNE RACHEL WATSON**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **HERMAN WOUTER DE WINTER**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **COLIN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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