



Companies House

AR01 (ef)

Annual Return



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Company Name: **A P A PRODUCE LIMITED**

Company Number: **04586978**

Date of this return: **11/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MOSS FARM NURSERIES MOSS LANE
BANKS
SOUTHPORT
MERSEYSIDE
PR9 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **MERCER**

Former names:

Service Address: **MOSS FARM NURSERY
MOSS LANE BANKS
SOUTHPORT
MERSEYSIDE
PR9 8EE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **MERCER**

Former names:

Service Address: **MOSS FARM NURSERY
MOSS LANE BANKS
SOUTHPORT
MERSEYSIDE
PR9 8EE**

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

Date of Birth: **03/05/1968**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Company Director 2

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

Surname: **MERCER**

Former names:

Service Address: **MOSS FARM NURSERY
MOSS LANE BANKS
SOUTHPORT
MERSEYSIDE
PR9 8EE**

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

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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: ANDREW GRAHAM TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JANE MERCER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT MERCER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARY JEAN TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM GRAHAM TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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