



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **APR DISTRIBUTORS LIMITED**

Company Number: **04987347**

Date of this return: **08/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **9 COURT ROAD
BRIDGEND
MID GLAMORGAN
CF31 1BE**

Officers of the company

Company Secretary 1

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

Surname: **BRIDGE**

Former names:

Service Address: **37 GER Y LLYN
PORTHCAWL
MID GLAMORGAN
CF36**

Company Director **1**

Type: **Person**

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

Surname: **BRIDGE**

Former names:

Service Address: **37 GER Y LLYN
PORTHCAWL
MID GLAMORGAN
CF36**

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

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES PATRICK**

Surname: **COWARD**

Former names:

Service Address: **20 BRYN RHEDYN
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6TL**

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

Date of Birth: **09/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND.

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 08/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **D O'BRIEN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **J R BRIDGE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **J P COWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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