



Companies House

AR01 (ef)

Annual Return



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X54WATIQ

Company Name: **A P Panther Limited**

Company Number: **06133513**

Date of this return: **01/03/2016**

SIC codes: **41100**
42990

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

Situation of Registered Office: **77 BEATRICE ROAD**
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 9QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DELIA VALERIE**

Surname: **PANTHER**

Former names:

Service Address: **77 BEATRICE ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 9QS**

Company Director **1**

Type: **Person**
Full forename(s): **DELIA VALERIE**

Surname: **PANTHER**

Former names:

Service Address: **77 BEATRICE ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 9QS**

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **PANTHER**

Former names:

Service Address: **22 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 9JQ**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL ANDREW**

Surname: **PANTHER**

Former names: **PANTHER**

Service Address: **EASTFIELDS FARMHOUSE MANOR ROAD RUSHTON**
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN14 1RH

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

Date of Birth: ****/01/1963** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 01/03/2016 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 : **35 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY PANTHER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **NIGEL ANDREW PANTHER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DELIA VALERIE PANTHER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **RACHEL PANTHER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN PANTHER**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01
Name: **ADAM DANIEL PANTHER**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2015-04-01

Name: COLLETTE LEIGH PANTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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