



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AP ELECTRICAL & RENEWABLE ENERGY LTD**

*Company Number:* **07391777**

*Date of this return:* **04/03/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 4 SEAWALL COURT  
SEAWALL ROAD  
CARDIFF  
CF24 5TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CORNES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CORNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MARC**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **71 COLCHESTER AVENUE  
PENYLAN  
CARDIFF  
UNITED KINGDOM  
CF23 9NY**

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

*Date of Birth:* **22/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES IAN**

*Surname:*                                **PAYNE**

*Former names:*

*Service Address:*                    **36 HEOL PILIPALA  
RHOOSE  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF62 3LP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **06/08/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH CORNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PAYNE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARC PAYNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PAYNE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE MURPHY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL PAYNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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