



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APS PROPERTIES HEREFORD LTD**

Company Number: **07753427**

Date of this return: **25/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FREENSVALE SUTTON ST. NICHOLAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 3AY**

Officers of the company

Company Secretary 1

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

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY NORMAN**

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1949** Nationality: **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

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

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHIRLEY ANN**

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1950** *Nationality:* **BRITISH**

Occupation: **TUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ANTONY JAMES-BRISTOW**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **PRESTON JAMES-BRISTOW**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY JAMES-BRISTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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