



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRCRAFT PRODUCTION TOOLING CO. LIMITED**

Company Number: **00610060**

Date of this return: **31/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CARRICK HOUSE,
LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY GODWIN**

Surname: **PHILLIPS**

Former names:

Service Address: **3 HARRIOTS CLOSE
ASHTED
SURREY
KT21 2QL**

Company Director ***1***

Type: **Person**

Full forename(s): **PAMELA ALICE**

Surname: **BLUNT**

Former names:

Service Address: **48 HILLSIDE ROAD
ASHTED
SURREY
KT21 1SE**

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

Date of Birth: **17/04/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	A DEFERRED NON VOTING	<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

NO VOTING RIGHTS REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **206 ORDINARY shares held as at the date of this return**
Name: **PAG BLUNT DISCRETIONARY TRUST**

Shareholding 2 : **794 ORDINARY shares held as at the date of this return**
Name: **P.A. BLUNT**

Shareholding 3 : **100 A DEFERRED NON VOTING shares held as at the date of this return**

Name: P.A. BLUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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