



Companies House

**AR01** (ef)

**Annual Return**



X53SLF88

Received for filing in Electronic Format on the: **29/03/2016**

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*Company Name:* **APC Clothing Limited**

*Company Number:* **03741184**

*Date of this return:* **25/03/2016**

*SIC codes:* **46420**  
**18129**  
**47710**

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

*Situation of Registered Office:* **UNIT 6A GUARDIAN PARK**  
**STATION ROAD INDUSTRIAL ESTATE**  
**TADCASTER**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**LS24 9SG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **1 WALKERS BUILDINGS BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6RA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **UNIT 6A, GUARDIAN PARK STATION ROAD INDUSTRIAL  
ESTATE  
TADCASTER  
WEST YORKSHIRE  
UNITED KINGDOM  
LS24 9SG**

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

*Date of Birth:*    **\*\*/02/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VALERIE ANN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **1 WALKERS BUILDINGS BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6RA**

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

*Date of Birth:* **\*\*/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

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

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **1 WALKERS BUILDINGS BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6RA**

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

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>750</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>750</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>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>750</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>750</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **REBELS WITHOUT APPLAUSE LTD**

### *Authorisation*

*Authenticated*

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

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