



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN3NWX7A**

*Company Name:* **F.& C.AUTOMATIC PRODUCTION LIMITED**

*Company Number:* **00725819**

*Date of this return:* **09/08/2011**

*SIC codes:* **2741**

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

*Situation of Registered Office:* **7 PINE CLOSE  
AVIS WAY  
NEWHAVEN  
EAST SUSSEX  
BN9 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FORBES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **22 OLDAKER ROAD  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4LW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEITH MONTAGUE**

*Surname:*                **BREACH**

*Former names:*

*Service Address:*        **58 HILLCREST ROAD  
NEWHAVEN  
EAST SUSSEX  
BN9 9EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES FORBES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **22 OLDAKER ROAD  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4LW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1949** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JANET MAY**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **22 OLDAKER ROAD  
NEWICK  
EAST SUSSEX  
BN8 4LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A. ONE VOTE FOR EACH SHARE B. RIGHT TO DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-09**  
*Name:* **K.M. BREACH**

*Name:* **J.F. TAYLOR**

*Shareholding 2* : **51 ORDINARY shares held as at 2011-08-09**  
*Name:* **J.F. TAYLOR**

*Shareholding 3* : **48 ORDINARY shares held as at 2011-08-09**  
*Name:* **JANET M TAYLOR**

## *Authorisation*

*Authenticated*

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

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