



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

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Company Name: **APC Clothing Limited**

Company Number: **03741184**

Date of this return: **25/03/2015**

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**

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)

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: **28/02/1985**

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: **14/02/1960** *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: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **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.