



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00725819**

Date of this return: **09/08/2013**

SIC codes: **32990**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.F. TAYLOR**

Name: **K.M. BREACH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **J.F. TAYLOR**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
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.