



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

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Company Name: **A.M. PACKAGING LIMITED**

Company Number: **01525421**

Date of this return: **26/10/2015**

SIC codes: **28930**

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

Situation of Registered Office: **HEAPHAM ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL VERNON**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1946** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW HOWARD

Surname: MANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1969 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID ALAN FRANCIS

Surname: MANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1977 *Nationality:* BRITISH

Occupation: PRODUCTION DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL VERNON**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **334 ORDINARY shares held as at the date of this return**
Name: **P.V. MANN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **D.A.F. MANN**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **A. MANN**

Shareholding 4 : **333 ORDINARY shares held as at the date of this return**
Name: **A.H. MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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