



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P Ltd.**

Company Number: **03333421**

Date of this return: **01/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **18-20 GLENDALE ROAD
WOOLER
UNITED KINGDOM
NE71 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **LANDALE**

Former names:

Service Address: **CAIRNFOLD
WOOLER
NORTHUMBERLAND
ENGLAND
NE71 6QT**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **LANDALE**

Former names:

Service Address: **CAIRNFOLD
WOOLER
NORTHUMBERLAND
ENGLAND
NE71 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **170000 ORDINARY shares held as at the date of this return**
Name: **PETER HEATON REDDIHOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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