



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03333421**

Date of this return: **01/03/2015**

SIC codes: **86900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LANDALE**

Former names:

Service Address: **18-20 GLENDALE ROAD
WOOLER
NORTHUMBERLAND
NE71 6DW**

Company Director 1

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

Surname: LANDALE

Former names:

Service Address: 18-20 GLENDALE ROAD
WOOLER
NORTHUMBERLAND
NE71 6DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1943 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): **PETER HEATON**

Surname: **REDDIHOUGH**

Former names:

Service Address: **4 PALACE STREET EAST
BERWICK-UPON-TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

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>	0
		<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 01/03/2015 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 : **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.