



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & P SERVICES (SURREY) LIMITED**

*Company Number:* **05887496**

*Date of this return:* **26/07/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **3 LEEWOOD WAY  
EFFINGHAM  
SURREY  
KT24 5JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MOLE VALLEY ACCOUNTANTS LTD  
25 RIVERSIDE DRIVE  
ESHER  
SURREY  
ENGLAND  
KT10 8PG**

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*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)

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## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANA**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **3 LEEWOOD WAY  
EFFINGHAM  
SURREY  
KT24 5JN**

*Company Director* 1

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

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **LE BONHEUR 3 LEEWOOD WAY  
EFFINGHAM  
SURREY  
KT24 5JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **11 WOODLANDS PARK  
MERROW  
SURREY  
GU1 2TH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STRONG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HAYNES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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