



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03333421**

*Date of this return:* **01/03/2014**

*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**

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*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)

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

### *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.**

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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>170000</b>
		<i>Total aggregate nominal value</i>	<b>170000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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**

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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.