



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/04/2008

Company Name: A & P PROPERTY DEVELOPMENTS (NORTH WEST) LTD

Company Number: 06507332

Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

7020

7012

*Registered Office
Address:*

**105 WARBRECK DRIVE
BLACKPOOL
LANCASHIRE
FY2 9RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JANE MCHUGH**

Address: **105 WARBRECK DRIVE
BLACKPOOL
LANCASHIRE
FY2 9RY**

Director 1 :

Name: **BRIAN JOHNSTONE**

Address: **118 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6QP**

Date of Birth:

16/04/1972

Nationality:

British

Occupation:

SELF EMPLOYED

Director 2 :

Name: **ANGELA JAYNE MCHUGH**

Address: **105 WARBRECK DRIVE
BLACKPOOL
LANCASHIRE
FY2 9RY**

Date of Birth:

24/07/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **PETER FRANCIS MCHUGH** Address: **105 WARBRECK DRIVE
BLACKPOOL
LANCASHIRE
FY2 9RY**

Date of Birth: **22/03/1969** Nationality: **British** Occupation: **SELF EMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	334	GBP334
<i>TOTALS</i>	334	GBP334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY Shares held as at 18/04/2008

Name: **ANGELA JANE MCHUGH**
Address: **105 WARBRECK DRIVE
BLACKPOOL
FY2 9RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

Authenticated: **Yes (E/W)**