



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & P. BUILDERS LIMITED**

*Company Number:* **04106939**

*Date of this return:* **13/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **60 BUTTS ROAD  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 6JG**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **ATTLEY**

*Former names:*

*Service Address:* **60 BUTTS ROAD  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 6JG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **ATTLEY**

*Former names:*

*Service Address:* **60 BUTTS ROAD  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 6JG**

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

*Date of Birth:* **02/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL EDWARD**

*Surname:* **FRID**

*Former names:*

*Service Address:* **9 CHAMBERLAIN WAY  
RAUNDS  
NORTHAMPTONSHIRE  
NN9 6UE**

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

*Date of Birth:* **31/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>

*Prescribed particulars*

**FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS**

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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 13/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ATTLEY

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

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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.