



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: 06507332

Company Details

Period Ending: 18/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

7012

7020

*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: **ANGELA JANE MCHUGH**

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

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

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 18/04/2009 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 18/04/2009

Name: **ANGELA JANE MCHUGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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