



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

101006/30

363a

Annual Return

Company Number 4842576

Company Name in full A AND P ARCHER LIMITED

Date of this return

The information in this return is made up to

Day Month Year
23/07/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return

4 NEWTON HALL
COACH ROAD

Any change of registered office must be notified on form 287

Post town

NEWTON ABBOT

County / Region

DEVON

UK Postcode

TQ12 1ER

Principal business activities

Show trade classification code number(s) for the principal activity or activities

4521

If the code number cannot be determined, give a brief description of principal activity

Companies House report data based on

THURSDAY

AZPGH40Z

A25 16/10/2008 253

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

ANDREW NICHOLAS

Surname

ARCHER

Address **

4 NEWTON HALL

COACH ROAD

Post town

NEWTON ABBOT

County / Region

DEVON

UK Postcode

Country

UK

Details of a new company secretary must be notified on form 288a.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title M L

Day Month Year

Date of birth 17/03/1959

Forename(s) ANDREW NICHOLAS

Surname ARCHER

Address †† 4 NEWTON HALL
COACH ROADS

Post town NEWTON ABBOT

County / Region DEVON UK Postcode 1 0 1 2 1 E R

Country UK Nationality BRITISH

Business occupation BUILDER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title M L

Day Month Year

Date of birth 01/01/1967

Forename(s) PAUL WILLIAM

Surname ARCHER

Address †† ~~BEECH HOUSE~~ 166 ARGUE RD
~~BARNEWELL ROADS~~

Post town TORQUAY

County / Region DEVON UK Postcode 1 1 1 1 4 P A

Country UK Nationality BRITISH

Business occupation BUILDER

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27.9.08

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NONE

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

The Hay Group
 Berkeley House
 1 Dix's Field
 Exeter EX1 1JZ
 Telephone 01392 213500
 Tel _____
 DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4842576

Company Name in full A AND P ARCHER LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L <u>AN ARCHER</u> Address L <u>4 NEWTON HALL</u> L <u>COACH ROAD</u> L <u>NEWTON ABBOT</u> UK Postcode <u>TD11 2ER</u>	ONE *1 ORDINARY		
Name L <u>PW ARCHER</u> Address L <u>BEECH HOUSE</u> L <u>BAREWELL ROAD</u> L <u>TORRUM</u> UK Postcode <u>TD11 4PT</u>	ONE *1 ORDINARY		
Name L _____ Address L _____ L _____ L _____ UK Postcode <u>LLLLLLL</u>			