



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCMNJF2

Received for filing in Electronic Format on the: **24/04/2010**

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

Company Number: **06507332**

Date of this return: **18/04/2010**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **105 WARBRECK DRIVE**
BLACKPOOL
LANCASHIRE
FY2 9RY

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **MCHUGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **MCHUGH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER FRANCIS**
Surname: **MCHUGH**
Former names:
Service Address: **105 WARBRECK DRIVE**
 BLACKPOOL
 LANCASHIRE
 FY2 9RY

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	334
		<i>Total aggregate nominal value</i>	334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

334 ORDINARY Shares held as at 18/04/2010

Name: **ANGELA JANE MCHUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.