



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P SOUTHAMPTON LIMITED**

Company Number: **01883082**

Date of this return: **31/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O A&P TYNE LIMITED WAGONWAY ROAD
HEBBURN
TYNE AND WEAR
NE31 1SP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

*Registered or
principal address:* **5 ABBOTTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 5LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07519952**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1100 |
| | | <i>Aggregate nominal value</i> | 1100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1100 |
| | | <i>Total aggregate nominal value</i> | 1100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 1100 ORDINARY shares held as at the date of this return
Name: A & P SHIP REPAIRERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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