



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FGCAR

Company Name: **A AND P BUSINESS SOLUTIONS LTD**

Company Number: **02206534**

Date of this return: **18/03/2013**

SIC codes: **01130**
45400
61900
95110

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

Situation of Registered Office: **12 BENTFIELD CLOSE, HIGHER
BEBINGTON, WIRRAL
MERSEYSIDE
CH63 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **HOLLINSHEAD-JONES**

Former names: **HOLLINSHEAD**

Service Address: **12 BENTFIELD CLOSE
HIGHER BEBINGTON
WIRRAL
MERSEYSIDE
CH63 8NB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ZOE LOUISE**

Surname: **BOWERS**

Former names:

Service Address: **9 CROWDEN DRIVE
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **HATCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MERSEYSIDE**

Date of Birth: **24/06/1984**

Nationality: **ENGLISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA GERALDINE**

Surname: **HOLLINSHEAD**

Former names:

Service Address: **12 BENTFIELD CLOSE
HIGHER BEBINGTON
WIRRAL
MERSEYSIDE
CH63 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **HOLLINSHEAD-JONES**

Former names: **HOLLINSHEAD**

Service Address: **12 BENTFIELD CLOSE
HIGHER BEBINGTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 8NB**

Country/State Usually Resident: **WIRRAL**

Date of Birth: **18/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **P.G. HOLLINSHEAD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **A.G. HOLLINSHEAD-JONES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVID HATCH**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **ZOE LOUISE BOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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