



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & P. H. DEVELOPMENT COMPANY LTD.**

*Company Number:* **02243947**

*Date of this return:* **14/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **45 PARKHALL ROAD  
SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRY JOHN**

*Surname:* **PETRIELLO**

*Former names:*

*Service Address:* **36 MILLFIELDS  
RAMSEY  
CAMBRIDGESHIRE  
PE26 1EU**

*Company Director*    ***1***

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

*Surname:*                                **PETRIELLO**

*Former names:*

*Service Address:*                        **ASHWOOD  
CHATTERIS ROAD SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3DP**

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

*Date of Birth:*    **04/07/1951**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAMELA HEATHER**

*Surname:* **PETRIELLO**

*Former names:*

*Service Address:* **ASHWOOD  
CHATTERIS ROAD SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3DP**

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

*Date of Birth:* **18/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : 50 ORDINARY shares held as at 2011-07-14  
*Name:* PAMELA HEATHER PETRIELLO

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-14  
*Name:* ALFONSO PETRIELLO

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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