



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCVHVK

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

Company Number: **02243947**

Date of this return: **14/07/2013**

SIC codes: **41201**

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

Situation of Registered Office: **10 PARKWAY
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5NS**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 14/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA HEATHER PETRIELLO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.