



Companies House
— for the record —

AR01 (ef)

Annual Return

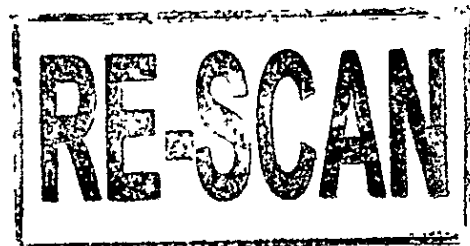


Received for filing in Electronic Format on the 23/02/2012

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<i>Company Name</i>	A & P Motors Limited
<i>Company Number</i>	02784110
<i>Date of this return</i>	10/01/2012
<i>SIC codes</i>	45200
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	LAKEVIEW HOUSE 4 WOODBROOK CRESCENT BILLERICAY ESSEX UNITED KINGDOM CM12 0EQ

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR PATRICK JOHN

<i>Surname</i>	MCCORKELL
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Former names

<i>Service Address</i>	24 PURLEIGH ROAD
	RAYLEIGH
	ESSEX
	ENGLAND
	SS6 9AN

Company Director **1**

Type **Person**
Full forename(s) **MR MATHEW JOHN**

Surname **MCCORKELL**

Former names

Service Address **19 BRUNSWICK PLACE**
RAYLEIGH
ESSEX
ENGLAND
SS6 9GB

Country/State Usually Resident **ENGLAND**

Date of Birth **10/03/1987** **Nationality** **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR PATRICK JOHN**

Surname **MCCORKELL**

Former names

Service Address **24 PURLEIGH ROAD
RAYLEIGH
ESSEX
ENGLAND
SS6 9AN**

Country/State Usually Resident **ENGLAND**

Date of Birth **19/11/1956** *Nationality* **BRITISH**
Occupation **MOTOR TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2011-08-01
	450 shares transferred on 2011-09-15
<i>Name</i>	ALAN WILLIAM BYFORD
<i>Shareholding 2</i>	1000 ORDINARY shares held as at the date of this return
<i>Name</i>	PATRICK JOHN MCCORKELL

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: A. & P. MOTORS LIMITED

COMPANY NUMBER: 02784110

A second filed AR01 was registered on 16/10/2012