



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPAH5RHQ**

*Company Name:* **A & P Motors Limited**

*Company Number:* **02784110**

*Date of this return:* **10/01/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCORKELL**

*Former names:*

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

*Company Director*    ***I***

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

*Surname:*                            **BYFORD**

*Former names:*                    **BYFORD**

*Service Address:*                **9 STAPLEGROVE  
SHOEBURYNESSE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS3 8AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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* : 500 ORDINARY shares held as at 2011-01-10  
*Name:* ALAN WILLIAM BYFORD

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-10  
*Name:* PATRICK JOHN MCCORKELL

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## *Authorisation*

*Authenticated*

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

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