



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

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

Company Number: **02784110**

Date of this return: **10/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

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
UNITED KINGDOM
SS6 9AN**

Company Director **1**

Type: **Person**

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

Surname: **MCCORKELL**

Former names:

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

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

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**

Occupation: **MOTOR TECHNICIAN**

Company Director **2**

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**

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
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND WINDING UP RIGHTS			

Class of shares	'A' 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
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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: **MATHEW JOHN MCCORKELL**

Shareholding 2 : **100 'A' ORDINARY shares held as at the date of this return**
Name: **MATHEW JOHN MCCORKELL**

Shareholding 3 : **950 ORDINARY shares held as at the date of this return**

Name: 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.