



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02784110**

*Date of this return:* **10/01/2016**

*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:*    **\*\*/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:* **\*\*/03/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>'A' 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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

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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.