



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAR4A9L6**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **A & P BUILDERS (NORTH DEVON) LIMITED**

*Company Number:* **02919881**

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### *Company Details*

*Period Ending:* **18/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**11 SOUTH STREET  
SOUTH MOLTON  
DEVON  
EX36 4AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES ANNE FORD**

*Address:* **ASHFORD UPPACOTT TAWSTOCK  
BARNSTAPLE  
DEVON  
EX31 3LA**

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*Director 1 :*

*Name:* **ALAN PAUL FORD**

*Address:* **ASHFORD UPPACOTT TAWSTOCK  
BARNSTAPLE  
DEVON  
EX31 3LA**

*Date of Birth:* **20/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **FRANCES ANNE FORD**

*Address:* **ASHFORD UPPACOTT TAWSTOCK  
BARNSTAPLE  
DEVON  
EX31 3LA**

*Date of Birth:* **07/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 18/04/2009**

*Name:* **SIMON PAUL FORD**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 18/04/2009**

*Name:* **SARAH LOUISE FORD**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 18/04/2009**

*Name:*

**FRANCES ANNE FORD**

*Address:*

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*Shareholding 4:*

**40 ORDINARY Shares held as at 18/04/2009**

*Name:*

**ALAN PAUL FORD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**