



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & P SHIP REPAIRERS LIMITED**

*Company Number:* **03015481**

*Date of this return:* **30/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O A&P TYNE LIMITED WAGONWAY ROAD  
HEBBURN  
TYNE AND WEAR  
UNITED KINGDOM  
NE31 1SP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **CAREY**

*Former names:*

*Service Address:*                        **106 KINGS ROAD  
BELFAST  
NORTHERN IRELAND  
NORTHERN IRELAND  
BT5 7BX**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **12/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

*Registered or  
principal address:* **5 ABBOTTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
ENGLAND  
CH41 5LH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07519952**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A & P GH 2006 LIMITED**

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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.