



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAP HOLDINGS LIMITED**

Company Number: **03231067**

Date of this return: **30/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **18 TOWER ROAD
WASHINGTON
TYNE & WEAR
NE37 2SH**

Officers of the company

Company Secretary 1

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

Surname: **HAWKINS**

Former names:

Service Address: **40 ASHDALE
MOUNT PLEASANT
HOUGHTONLE SPRING
TYNE AND WEAR
DH4 7SLF**

Company Director ***1***

Type: **Person**

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

Surname: **HAWKINS**

Former names:

Service Address: **40 ASHDALE
MOUNT PLEASANT
HOUGHTONLE SPRING
TYNE AND WEAR
DH4 7SLF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **MAYO**

Former names:

Service Address: **15 MIDLOTHIAN COURT WORSDELL DRIVE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 2FA**

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

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3600.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **180 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT MAYO**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **ALAN HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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