



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **A & P LTD.**

Company Number: **03333421**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18-20 GLENDALE ROAD
WOOLER
NORTHUMBERLAND
NE71 6DW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL
LANDALE**

Address: **18-20 GLENDALE ROAD
WOOLER
NORTHUMBERLAND
NE71 6DW**

Director 1 :

Name: **RICHARD MICHAEL
LANDALE**

Address: **18-20 GLENDALE ROAD
WOOLER
NORTHUMBERLAND
NE71 6DW**

Date of Birth: **10/11/1943** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **PETER HEATON
REDDIHOUGH**

Address: **SPITTAL ON RULE DENHOLM
HAWICK
ROXBURGHSHIRE
TD9 8TA**

Date of Birth: **16/06/1951** *Nationality:* **British**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	170000	GBP170000
<i>TOTALS</i>		
	170000	GBP170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

170000 ORDINARY Shares held as at 10/03/2009

Name: **PETER HEATON REDDIHOUGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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