



Companies House
— for the record —

AR01 (ef)

Annual Return



X8SJ5FEE

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **AAP3 LIMITED**

Company Number: **03444435**

Date of this return: **03/10/2009**

SIC codes: **7450**

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

Situation of Registered Office: **BUILDING 3, BENHAM ROAD
BENHAM CAMPUS, SOUTHAMPTON SCIENCE PARK
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BUILDING 3 BENHAM CAMPUS, BENHAM ROAD
SOUTHAMPTON SCIENCE PARK, CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7NS**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	HAYLEY RUTH MARY
<i>Surname:</i>	QUINN
<i>Former names:</i>	
<i>Service Address:</i>	9 LORDSWOOD ROAD LORDSWOOD SOUTHAMPTON HAMPSHIRE SO16 6SA

Company Director **1**

Type: **Person**
Full forename(s): **BRADFORD JAMES**
Surname: **BOSTON**
Former names:
Service Address: **14490 OAK PLACE**
 BOSTON
 SARATOGA
 CALIFORNIA 95070

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1954** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **DANIELS**
Former names:
Service Address: **36 LOWER SPINNEY**
 WARSASH
 SOUTHAMPTON
 HAMPSHIRE
 SO31 9NL

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK VINCENT**
Surname: **GOODYEAR**
Former names:
Service Address: **ACTON HALL
FELTON
MORPETH
NORTHUMBERLAND
NE65 9NU**

Country/State Usually Resident: **UK**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROD**
Surname: **JACKSON**
Former names:
Service Address: **GREENACRES
FIELD RISE OLD TOWN
SWINDON
SN1 4HP**

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CARL**
Surname: **NICHOLS**
Former names:
Service Address: **32 LOWER NORTHAM ROAD**
 HEDGE END
 SOUTHAMPTON
 HAMPSHIRE
 SO30 4FQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES ATHONY**
Surname: **O'DONNELL**
Former names:
Service Address: **34 LOUNSDALE GROVE**
 PAISLEY
 RENFREWSHIRE
 PA2 9LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	89714
	GBP	<i>Aggregate nominal value</i>	7850
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS PER CURRENT SHAREHOLDERS AGREEMENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89714
		<i>Total aggregate nominal value</i>	7850

Full Details of Shareholders

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

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

13060 ORDINARY A Shares held as at 03/10/2009

Name:

WILLIAM GORDON WATSON

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 03/10/2009

Name:

MICHAEL DUNNE

Address:

Shareholding 3:

15000 ORDINARY A Shares held as at 03/10/2009

Name:

CARL NICHOLS

Address:

Shareholding 4:

4112 ORDINARY A Shares held as at 03/10/2009

Name:

MARK VINCENT GOODYEAR

Address:

Shareholding 5:

7580 ORDINARY A Shares held as at 03/10/2009

Name:

DAVID CORMACK CLAYDEN

Address:

Shareholding 6:

2150 ORDINARY A Shares held as at 03/10/2009

Name:

ANDREW CURTIS

Address:

Shareholding 7:

2150 ORDINARY A Shares held as at 03/10/2009

Name:

NIGEL PULLAN

Address:

Shareholding 8:

12290 ORDINARY A Shares held as at 03/10/2009

Name:

NICHOLAS JOHN DANIELS

Address:

Shareholding 9:

2500 ORDINARY A Shares held as at 03/10/2009

Name:

HAYLEY QUINN

Address:

Shareholding 1:

0

19620 ORDINARY A Shares held as at 03/10/2009

Name:

RODNEY JACKSON

Address:

Shareholding 1:
1 9270 ORDINARY A Shares held as at 03/10/2009

Name: POOL AAP3 POOL

Address:

Shareholding 1:
2 1962 ORDINARY A Shares held as at 03/10/2009

Name: BRADFORD BOSTON

Address:

Shareholding 1:
3 10 ORDINARY A Shares held as at 03/10/2009

Name: AARON FEATHERSTONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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