



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&PPP 2006 Limited**

Company Number: **03447260**

Date of this return: **09/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **MARITIME CENTRE PORT OF LIVERPOOL
LIVERPOOL
UNITED KINGDOM
L21 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE RUTH**

Surname: **MARRISON GILL**

Former names:

Service Address: **WOODLEIGH 113 TARVIN ROAD
LITTLETON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7DE**

Company Director **1**

Type: **Person**

Full forename(s): **IAN GRAEME LLOYD**

Surname: **CHARNOCK**

Former names:

Service Address: **WOODCOTE HOLLY BANK DRIVE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8PA**

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

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **UNDERWOOD**

Former names:

Service Address: **TOWER VIEW
LUMB CARR ROAD
HOLCOMBE
LANCASHIRE
UNITED KINGDOM
BL8 4NN**

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WHITTAKER**

Former names:

Service Address: **BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
UNITED KINGDOM
IM9 3DL**

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

Date of Birth: **14/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITWORTH**

Former names:

Service Address: **SPRINGSIDE CULVERT LANE
OFF BACK LANE
NEWBURGH
LANCASHIRE
UNITED KINGDOM
WN8 7XA**

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

Date of Birth: **30/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	24611951
		<i>Aggregate nominal value</i>	24611951
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	38797700
		<i>Aggregate nominal value</i>	387977
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63409651
		<i>Total aggregate nominal value</i>	24999928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **24611951 DEFERRED shares held as at the date of this return**
Name: **A&P PORTS & PROPERTIES LIMITED**

Shareholding 2 : **38797700 ORDINARY shares held as at the date of this return**
Name: **A&P PORTS & PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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