Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2015**

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Company Name:	**A&PPP 2006 Limited**
Company Number:	**03447260**
Date of this return:	**09/10/2015**
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: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **UNDERWOOD**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE**
MANCHESTER
ENGLAND
ENGLAND
M17 8PL

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WHITTAKER**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE**
MANCHESTER
ENGLAND
ENGLAND
M17 8PL

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

Date of Birth: ****/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: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**24611951**
		Aggregate nominal value	**24611951**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**38797700**
		Aggregate nominal value	**387977**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**63409651**
		Total aggregate nominal value	**24999928**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **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.