



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P Engineering Services Limited**

Company Number: **03900512**

Date of this return: **29/12/2012**

SIC codes: **25110**

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

Situation of Registered Office: **WILDIN & CO KINGS BUILDINGS
HILL STREET
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **BRAIN**

Former names:

Service Address: **6 DEER PARK
STAG HILL YORKLEY
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KEITH**

Surname: **BRAIN**

Former names:

Service Address: **6 DEER PARK
STAG HILL YORKLEY
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4UB**

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **BRAIN**

Former names:

Service Address: **6 DEER PARK
STAG HILL YORKLEY
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4TD**

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

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEITH BRAIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PAULA JANE BRAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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