Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & P ENGINEERING SERVICES LIMITED**
Company Number:	**03900512**
Date of this return:	**29/12/2015**
SIC codes:	**25110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19-21 FOXES BRIDGE ROAD** **FOREST VALE INDUSTRIAL ESTATE** **CINDERFORD** **GLOUCESTERSHIRE** **GL14 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA JANE**

Surname: **BRAIN**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **BRAIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PAULA JANE**

Surname: **BRAIN**

Former names:

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

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **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.