



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4316SOR

Company Name: **A & P Construction Limited**

Company Number: **04388452**

Date of this return: **06/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **8 FIRMAN CLOSE
WESTBROOK
WARRINGTON
CHESHIRE
WA5 5XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **LATHAM**

Former names:

Service Address: **61 AMANDA ROAD
RAINHILL
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 8PW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LATHAM,**

Former names:

Service Address: **8 FIRMAN CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 5XU**

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

Date of Birth: **28/08/1967** *Nationality:* **BRITISH**
Occupation: **BUILDING MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **LATHAM**

Former names:

Service Address: **61 AMANDA ROAD
RAINHILL
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 8PW**

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

Date of Birth: **15/11/1945** *Nationality:* **BRITISH**

Occupation: **BUILDING MAINTENANCE**

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

NORMAL VOTING RIGHTS APPLY AS PER TABLE A "1 VOTE PER SHARE"

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 06/03/2011 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 : 50 ORDINARY shares held as at 2011-03-06
Name: PAUL LATHAM,

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-06
Name: ALAN LATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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