



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QTVPN**

*Company Name:* **A & P W CONSULTANTS LIMITED**

*Company Number:* **04433863**

*Date of this return:* **08/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SQUIRRELS WOOD REIGATE ROAD  
LEATHERHEAD  
SURREY  
KT22 8QY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **17 EAGLE CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6TP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN FREDERICK**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **17 EAGLE CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

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

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **17 EAGLE CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6TP**

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

*Date of Birth:*    **25/05/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE WARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN FREDERICK WARD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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