

# **AR01** (ef)

#### **Annual Return**



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n the: 12/11/2015

Company Name: A P A MANAGEMENT LIMITED

Company Number: 04566638

*Date of this return:* **18/10/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

OLD SIGNAL BOX TORQUAY RAILWAY STATION

RATHMORE ROAD

TORQUAY DEVON

UNITED KINGDOM

TQ2 6NU

Officers of the company

Company Director	1
Type: Full forename(s):	Person ADRIAN JOHN
Surname:	COLDICOTT
Former names:	
Service Address:	PETITOR HOUSE NICHOLSON ROAD TORQUAY DEVON UNITED KINGDOM TQ2 7TD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/01/1948 Occupation: FLAT MAN	Nationality: BRITISH AGING AGENT

Company Director 2

Type: Person

Full forename(s): PETER ERNEST

Surname: TUCKER

Former names:

Service Address: PETITOR HOUSE NICHOLSON ROAD

TORQUAY DEVON

UNITED KINGDOM

**TQ2 7TD** 

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1937 Nationality: BRITISH

Occupation: BUSINESSMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION RIGHTS.

Statem	ent of Cap	oital (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 18/10/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ADRIAN COLDICOTT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PETER TUCKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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