



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHHN4FVW

Received for filing in Electronic Format on the: **17/12/2009**

*Company Name:* **A & P BUILDING SERVICES LIMITED**

*Company Number:* **04618058**

*Date of this return:* **16/12/2009**

*SIC codes:* **4521**  
**4544**

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

*Situation of Registered Office:* **61 KING STREET  
WREXHAM  
WREXHAM COUNTY BOROUGH  
UNITED KINGDOM  
LL11 1HR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GROVE HOUSE SECRETARIES LIMITED**

*Registered or principal address:* **61 KING STREET  
WREXHAM  
WREXHAM COUNTY BOROUGH  
UNITED KINGDOM  
LL11 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **4043626**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY RICHARD**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **8 FERNHILL CLOSE  
GOBOWEN  
OSWESTRY  
SHROPSHIRE  
SY11 3PW**

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

*Date of Birth:* **12/09/1963**      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**1 ORDINARY Shares held as at 16/12/2009**

*Name:*

**ANTHONY RICHARD BROWN**

*Address:*

## *Authorisation*

*Authenticated*

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

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