



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04618058**

*Date of this return:* **16/12/2010**

*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**

## *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**

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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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16**  
*Name:* **ANTHONY RICHARD BROWN**

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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.