Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/01/2014**

X30KCZSX

Company Name:	**A & P HOME MAINTENANCE LIMITED**
Company Number:	**04635586**
Date of this return:	**13/01/2014**
SIC codes:	**22290** **43342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 GOSCOTE INDUSTRIAL ESTATE** **SLACKY LANE** **WALSALL** **WEST MIDLANDS** **WS3 1LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O AMIES AND CO
205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL ALFRED**

Surname: **SPENCER**

Former names:

Service Address: **21 DOVEDALE AVENUE**
PELSALL
WALSALL
WEST MIDLANDS
WS3 4HG

Company Director 1

Type: **Person**

Full forename(s): **ASHLEY CLIVE**

Surname: **ROWLANDS**

Former names:

Service Address: **54 FIELDHOUSE ROAD**
PYE GREEN
HEDNESFORD
STAFFORDSHIRE
WS12 4HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1964** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ALFRED**

Surname: **SPENCER**

Former names:

Service Address: **21 DOVEDALE AVENUE**
PELSALL
WALSALL
WEST MIDLANDS
WS3 4HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ASHLEY ROWLANDS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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