



Companies House
— for the record —

AR01 (ef)

Annual Return



XYHVGH26

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **A & P HOME MAINTENANCE LIMITED**

Company Number: **04635586**

Date of this return: **13/01/2010**

SIC codes: **2524**
4525

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PAUL ALFRED
<i>Surname:</i>	SPENCER
<i>Former names:</i>	
<i>Service Address:</i>	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	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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

150 ORDINARY Shares held as at 13/01/2010

Name: **ASHLEY ROWLANDS**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 13/01/2010

Name: **PAUL SPENCER**

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.