



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2016**

**X4ZI77MJ**

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

*Company Number:* **04635586**

*Date of this return:* **13/01/2016**

*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:*   **\*\*/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:* **\*\*/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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.