Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/06/2012**

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Company Name:	**A. & P. JOINERS & BUILDERS LTD.**
Company Number:	**04675390**
Date of this return:	**24/02/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**835 WELBECK ROAD** **WALKER** **NEWCASTLE UPON TYNE** **NE6 4JP**

Single Alternative Inspection Location (SAIL)

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

835 WELBECK ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE6 4JP

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PETER KELLY**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **JOINERY & BUILDING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS OF SHARES ETC IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PETER KELLY PATERSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSAN PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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