



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **A & P TYNE PROPERTIES LIMITED**

Company Number: **04968438**

Company Details

Period Ending: **18/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE GATEHOUSE
MELROSE HALL
CYPRESS DRIVE
ST MELLONS
CARDIFF
CF3 0EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH
GRIFFITHS**

Address: **CEDAR COTTAGE WHITCHURCH
SYMONDS YAT WEST
ROSS ON WYE
HEREFORDSHIRE
HR9 6DQ**

Director 1 :

Name: **ANNE ELIZABETH
GRIFFITHS**

Address: **CEDAR COTTAGE WHITCHURCH
SYMONDS YAT WEST
ROSS ON WYE
HEREFORDSHIRE
HR9 6DQ**

Date of Birth: **30/09/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH PHILIP
THOMPSON**

Address: **6 THE RUSSETS
CHESTFIELD
WHITSTABLE
KENT
CT5 3QG**

Date of Birth: **31/05/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/11/2008

Name: **A&P DRYDOCKS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**