



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZXIAP8I

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

*Company Number:* **04968438**

*Date of this return:* **18/11/2010**

*SIC codes:* **7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ATLANTIC HOUSE GROUND FLOOR GREENWOOD CLOSE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
CF23 8RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE ELIZABETH

Surname: GRIFFITHS

Former names:

Service Address: 9 WATER'S EDGE  
66H BEACH ROAD NEWTON  
PORTHCAWL  
UNITED KINGDOM  
CF36 5NE

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## *Company Director 1*

Type: **Person**  
Full forename(s): MR PAUL EDWARD

Surname: BAILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1945 Nationality: BRITISH  
Occupation: DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANNE ELIZABETH**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **9 WATER'S EDGE  
66H BEACH ROAD NEWTON  
PORTHCAWL  
UNITED KINGDOM  
CF36 5NE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : **2 ORDINARY shares held as at 2010-11-18**  
*Name:* **A&P DRYDOCKS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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