



Companies House

**AR01** (ef)

**Annual Return**



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X3KWQN73

*Company Name:* A & P BIRKENHEAD PROPERTIES LIMITED

*Company Number:* 04968443

*Date of this return:* 18/11/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O A&P TYNE LIMITED WAGONWAY ROAD  
HEBBURN  
TYNE AND WEAR  
NE31 1SP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

*Registered or principal address:* **5 ABBOTTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
ENGLAND  
CH41 5LH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07519552**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN**  
  
*Surname:* **CAREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **12/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

*Registered or  
principal address:* **5 ABBOTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
ENGLAND  
CH41 5LH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07519952**

## 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 18/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A&P GH (2006) 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.