



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2015

X4KFVPVD

Company Name: A & P BIRKENHEAD PROPERTIES LIMITED

Company Number: 04968443

Date of this return: 18/11/2015

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**

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: ****/12/1957** *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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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