



Companies House

AR01 (ef)

Annual Return



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X55993HM

Company Name: **A A P GROUNDWORKS LIMITED**

Company Number: **05068215**

Date of this return: **09/03/2016**

SIC codes: **42990**
43110

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

Situation of Registered Office: **GAUTAM HOUSE**
1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **PRATCHETT**

Former names:

Service Address: **16 STRATFORD DRIVE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 0QH**

Company Director 1

Type: **Person**

Full forename(s): **ADAM ALEXANDER**

Surname: **PRATCHETT**

Former names:

Service Address: **16 STRATFORD DRIVE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0QH**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH PRATCHETT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ADAM ALEXANDER PRATCHETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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