



Companies House
— for the record —

363a_(ef)

Annual Return



XL4UFAQV

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **A & P ASSOCIATES LIMITED**

Company Number: **05114077**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 1 SPENCER HOUSE AT REGISTERED
MARKET LANE OFFICE
SWALWELL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 3DS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD ARCHIBALD** *Address:* **17 CARRSYDE CLOSE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5UB**

Director 1 :

Name: **JOHN EDWARD ARCHIBALD** *Address:* **17 CARRSYDE CLOSE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5UB**

Date of Birth: **15/08/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM PYGALL** *Address:* **13 UNITY TERRACE
FLINT HILL DIPTON
STANLEY
COUNTY DURHAM
DH9 9BA**

Date of Birth: **23/02/1959** *Nationality:* **BRITISH** *Occupation:* **MORTGAGE CONSULTANT**

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 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2009

Name: **JOHN ARCHIBALD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2009

Name: **WILLIAM PYGALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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