



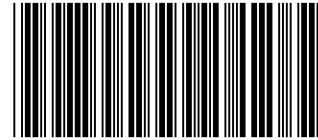
Companies House
— for the record —

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Annual Return

Company Name: **A & P DEVELOPMENTS (NORTH WEST) LIMITED**

Company Number: **05205063**



XMKA8SQ3

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **10/08/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**UNIT 3 THE PAVILIONS
AVROE CRESCENT
BLACKPOOL
FY4 2DP**

Register of
Members Address:

**327 CLIFTON DRIVE SOUTH
LYTHAM ST. ANNES
LANCASHIRE
FY8 1HN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN KIRKHAM**

Address: **12 GRAND MANOR DRIVE
LYTHAM ST ANNES
LANCASHIRE FY8 4FY**

Director 1:

Name: **PAUL BARROW**
Date of Birth: **08/11/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 GRAND MANOR DRIVE
LYTHAM ST. ANNES
LANCASHIRE FY8 4FY**

Director 2:

<i>Name:</i>	ALAN KIRKHAM	<i>Address:</i>	12 GRAND MANOR DRIVE
<i>Date of Birth:</i>	14/05/1955		LYTHAM ST ANNES
<i>Nationality:</i>	BRITISH		LANCASHIRE FY8 4FY
<i>Occupation:</i>	DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/08/2007

<i>Name:</i>	PAUL BARROW
<i>Address:</i>	2 GRAND MANOR DRIVE
	LYTHAM ST ANNES
	LANCASHIRE FY8 4FY

Shareholding 2:

50 ORDINARY Shares held as at 10/08/2007

<i>Name:</i>	ALAN KIRKHAM
<i>Address:</i>	12 GRAND MANOR DRIVE
	LYTHAM ST ANNES
	LANCASHIRE FY8 4FY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**