



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X27GGH82**

*Company Name:* **A.A.P BUILDING CONTRACTORS LIMITED**

*Company Number:* **05412171**

*Date of this return:* **04/04/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **414 BLACKPOOL ROAD  
ASHTON ON RIBBLE  
PRESTON  
LANCASHIRE  
PR2 2DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEX**

*Surname:* **PORTANIER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MAXIMILLIAN**

*Surname:* **PORTANIER**

*Former names:*

*Service Address:* **414 BLACKPOOL ROAD  
ASHTON ON RIBBLE  
PRESTON  
LANCASHIRE  
PR2 2DX**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **PORTANIER**

*Former names:*

*Service Address:*                **10 OAKWOOD DRIVE  
PRESTON  
LANCASHIRE  
PR2 3LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL**

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX PORTANIER**

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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.