Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.A.P BUILDING CONTRACTORS LIMITED**
Company Number:	**05412171**
Date of this return:	**04/04/2016**
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): **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): **MR ALEXANDER**

Surname: **PORTANIER**

Former names:

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

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

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

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **4 ORDINARY shares held as at the date of this return**

Name: **ALEX PORTANIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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