



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: **04/04/2015**

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

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): **MR ALEXANDER**

Surname: **PORTANIER**

Former names:

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

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

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

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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.