



Annual Return

Company Name: **A & P LA ROCHE LIMITED**

Company Number: **05483525**



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Company Name: **A & P LA ROCHE LIMITED**

Company Number: **05483525**

Date of this return: **17/06/2016**

Sic Codes: **59113**

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

Situation of **HIGHFIELD HOUSE WHITE HORSE ROAD, HOLY HILL MEOPHAM**

Registered Office: **KENT**

UNITED KINGDOM DA13 0UB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALMA**
Surname: **LA ROCHE**
Service Address: **THE ROCKS ARMSCOTE ROAD TREDINGTON
UNITED KINGDOM CV36 4NP**

Company Director 1

Type: **Person**
Full Forename(s): **ALMA**
Surname: **LA ROCHE**
Service Address: **THE ROCKS ARMSCOTE ROAD TREDINGTON
UNITED KINGDOM CV36 4NP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **EVENT
ORGANISER**

Company Director 2

Type: **Person**
Full Forename(s): **PHILIP WILLIAM**
Surname: **LA ROCHE**
Service Address: **THE ROCKS ARMSCOTE ROAD TREDINGTON
UNITED KINGDOM CV36 4NP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **EVENT
ORGANISER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500 ORDINARY shares held as at the date of this return**
Name: **ALMA LAROCHE**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **PHILLIP LAROCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

