



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&P SHIPBUILDERS LIMITED**

*Company Number:* **05599329**

*Date of this return:* **21/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O A&P TYNE LIMITED WAGONWAY ROAD  
HEBBURN  
TYNE AND WEAR  
NE31 1SP**

**Officers of the company**

## *Company Director 1*

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

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/12/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Corporate**

Name: **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

Registered or  
principal address: **5 ABBOTTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
ENGLAND  
CH41 5LH**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**

Registration Number: **07519952**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A&P SHIP REPAIRERS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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