



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242NHO8

Company Name: **A & P CARPENTRY CONTRACTORS LIMITED**

Company Number: **05718484**

Date of this return: **22/02/2013**

SIC codes: **43320**

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

Situation of Registered Office: **THE OLD BARN AVONCROFT FARM
OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **IRVING**

Former names:

Service Address: **38 ROSEHALL CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7YD**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **IRVING**

Former names:

Service Address: **38 ROSEHALL CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7YD**

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

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER £1 ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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