



Companies House

AR01 (ef)

Annual Return



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X49NIWEY

Company Name: **A & P LOCATION PROPERTIES LIMITED**

Company Number: **05816376**

Date of this return: **15/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **107A ORMSKIRK ROAD
UPHOLLAND
SKELMERSDALE
LANCASHIRE
WN8 0AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WARINGS 60 CHORLEY NEW ROAD
BOLTON
BL1 4DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PAULINE ANN

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN JAMES

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1950 *Nationality:* BRITISH
Occupation: PROPERTY PURCHASER
RENOVATOR &

Company Director 2

Type: **Person**
Full forename(s): PAULINE ANN

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1953 *Nationality:* BRITISH
Occupation: PROPERTY PURCHASER
RENOVATOR &

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP MAY RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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