Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2014**

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Company Name:	**A&P GROUP LIMITED**
Company Number:	**05832836**
Date of this return:	**31/05/2014**
SIC codes:	**33150**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O A&P TYNE LIMITED WAGONWAY ROAD HEBBURN TYNE AND WEAR UNITED KINGDOM NE31 1SP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER HOWARD**

Surname: **CHILD**

Former names:

Service Address: **THE LODGE HOUSE KILLAGANOON**
CONOR DOWNS
CORNWALL
UNITED KINGDOM
TR3 6JT

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

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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)

Class of shares	**ORDINARY**	*Number allotted*	**8000**
		Aggregate nominal value	**800**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000**
		Total aggregate nominal value	**800**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **8000 ORDINARY shares held as at the date of this return**

Name: **ATLANTIC & PENINSULA MARINE SERVICES 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.