



Companies House

AR01 (ef)

Annual Return



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X4959WOG

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

Company Number: **05832836**

Date of this return: **31/05/2015**

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
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): **MR PETER HOWARD**

Surname: **CHILD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 | <i>Number allotted</i> | 8000 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **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.