



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2014**

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*Company Name:* **A&P Ports & Properties Limited**

*Company Number:* **05833159**

*Date of this return:* **31/05/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **MARITIME CENTRE PORT OF LIVERPOOL  
LIVERPOOL  
UNITED KINGDOM  
L21 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE RUTH**

*Surname:* **MARRISON GILL**

*Former names:*

*Service Address:* **WOODLEIGH 113 TARVIN ROAD  
LITTLETON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 7DE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN GRAEME LLOYD**

*Surname:*                            **CHARNOCK**

*Former names:*

*Service Address:*                **WOODCOTE HOLLY BANK DRIVE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 8PA**

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

*Date of Birth:*    **29/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **TOWER VIEW LUMB CARR ROAD  
HOLCOMBE  
LANCASHIRE  
UNITED KINGDOM  
BL8 4NN**

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

*Date of Birth:* **12/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WHITTAKER**

*Former names:*

*Service Address:*        **BILLOWN MANSION BALLASALLA  
MALEW  
ISLE OF MAN  
UNITED KINGDOM  
IM9 3DL**

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

*Date of Birth:*    **14/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **WHITWORTH**

*Former names:*

*Service Address:* **SPRINGSIDE CULVERT LANE  
OFF BACK LANE  
NEWBURGH  
LANCASHIRE  
UNITED KINGDOM  
WN8 7XA**

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

*Date of Birth:* **30/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY - A</b>	<i>Number allotted</i>	<b>19398850</b>
		<i>Aggregate nominal value</i>	<b>1939.89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY - A</b>	<i>Number allotted</i>	<b>8902615</b>
		<i>Aggregate nominal value</i>	<b>890.26</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY - B</b>	<i>Number allotted</i>	<b>19398850</b>
		<i>Aggregate nominal value</i>	<b>1939.89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY - B</b>	<i>Number allotted</i>	<b>8902614</b>
		<i>Aggregate nominal value</i>	<b>890.26</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56602929</b>
		<i>Total aggregate nominal value</i>	<b>5660.3</b>

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## *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* : **28301465 ORDINARY - A shares held as at the date of this return**  
*Name:* **DE FACTO 1693 LIMITED**

*Shareholding 2* : **28301464 ORDINARY - B shares held as at the date of this return**  
*Name:* **DE FACTO 1693 LIMITED**

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## *Authorisation*

*Authenticated*

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

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