Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/09/2014**

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| | |
|---|---|
| *Company Name:* | **A & P TRADING LIMITED** |
| *Company Number:* | **05918665** |
| *Date of this return:* | **29/08/2014** |
| *SIC codes:* | **56302** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **33 CHESTER ROAD WEST,<br>QUEENSFERRY, DEESIDE<br>CLWYD<br>CH5 1SA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **TYNAN**

*Former names:*

*Service Address:* **10 ELM ROAD**
**KIRKBY**
**LIVERPOOL**
**LANCASHIRE**
**L32 0RY**

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **TYNAN**

*Former names:*

*Service Address:* **10 ELM ROAD**
**KIRKBY**
**LIVERPOOL**
**LANCASHIRE**
**L32 0RY**

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

*Date of Birth:* **08/11/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **TYNAN**

*Former names:*

*Service Address:* **25 SOUTH PARK ROAD**
**KIRBY**
**LIVERPOOL**
**LANCASHIRE**
**L32 2AG**

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

*Date of Birth:* **02/06/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **20** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING SHARES AND ELIGABLE TO PARTICIPATE IN ANY DISTRIBUTION VOTED (INCLUDING ON WINDING UP). THE SHARES AR NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20** |
| | | *Total aggregate nominal value* | **20** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **10 ORDINARY shares held as at the date of this return**
*Name:* **PAUL TYNAN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**
*Name:* **ANTHONY TYNAN**

## *Authorisation*

*Authenticated*

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

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