



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F04SAG**

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

*Company Number:* **05918665**

*Date of this return:* **29/08/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **33 CHESTER ROAD WEST,  
QUEENSFERRY, DEESIDE  
CLWYD  
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**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

VOTING SHARES AND ELIGIBLE TO PARTICIPATE IN ANY DISTRIBUTION VOTED (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : 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.