



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

X0O5DP8W

Company Name: **A & P Autos Limited**

Company Number: **06015322**

Date of this return: **30/11/2011**

SIC codes: **45112**

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

Situation of Registered Office: **29A CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLY ANNE**

Surname: **DESMOND**

Former names: **DESMOND**

Service Address: **79 BROCK HILL
RUNWELL
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN THOMAS**

Surname: **DESMOND**

Former names:

Service Address: **79 BROCK HILL
RUNWELL
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7NS**

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

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IN THIS CLASS CARRIES ONE VOTE			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE OF THE SHARES IN THIS CLASS CARRY ANY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: ALAN THOMAS DESMOND

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ALAN THOMAS DESMOND

Shareholding 3 : 60 ORDINARY shares held as at the date of this return

Name: PERRY NEIL WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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