Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & P Autos Limited**
Company Number:	**06015322**
Date of this return:	**30/11/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IN THIS CLASS CARRIES ONE VOTE

Class of shares	**ORDINARY 'A'**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE OF THE SHARES IN THIS CLASS CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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