



Companies House
— for the record —

AR01 (ef)

Annual Return



X5BBNIBB

Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **06174162**

Date of this return: **20/03/2010**

SIC codes: **5552**

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

Situation of Registered Office: **3 BERRYMOOR COURT
NORTHUMBERLAND BUSINESS PARK
CRAMLINGTON
NORTHUMBERLAND
NE23 7RZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **MARRINER**

Former names:

Service Address: **841 WELBECK ROAD
WALKER
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 4JP**

Company Director **1**

Type: **Person**

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

Surname: **MARRINER**

Former names:

Service Address: **841 WELBECK ROAD
WALKER
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-06-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **MARRINER**

Former names:

Service Address: **841 WELBECK ROAD
WALKER
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-07-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 20/03/2010

Name: **ALAN MARRINER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/03/2010

Name: **PAULINE MARRINER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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