



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHQMDGM5

Company Name: **A & P DEVELOPMENTS (EAST RIDING) LTD**

Company Number: **06457777**

Date of this return: **19/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **BECK KEEPERS COTTAGE, 4 MAIN STREET, KIRKBURN
DRIFFIELD
YO25 9DU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GSS (YORK) LTD**

Registered or principal address: **HUTTON HOUSE DALE ROAD
SHERIFF HUTTON
YORK
ENGLAND
YO60 6RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06457777**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **KITCHING**

Former names:

Service Address: **BECK KEEPERS COTTAGE
MAIN STREET KIRKBURN
DRIFFIELD
EAST YORKSHIRE
YO25**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

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 19/12/2009 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 A ORDINARY Shares held as at 19/12/2009

Name:

ANDREW KITCHING

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 19/12/2009

Name:

MAVIS KITCHING

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.