



Companies House

AR01 (ef)

Annual Return



X31KOISB

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Company Name: **A & P PLASTERING LTD**

Company Number: **06493311**

Date of this return: **05/02/2014**

SIC codes: **43310**

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

Situation of Registered Office: **28 GOODWOOD DRIVE
OLDHAM
OL1 4TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**28 GOODWOOD DRIVE
OLDHAM
ENGLAND
OL1 4TB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **FOOTE**

Former names:

Service Address: **54 YATES STREET
OLDHAM
LANCASHIRE
OL1 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1972** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARSDEN**

Former names:

Service Address: **28 GOODWOOD DRIVE
OLDHAM
LANCASHIRE
OL1 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1965**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

Prescribed particulars

THE RIGHT TO PARTICIPATE IN A WINDING UP AND RECEIVE CAPITAL THE RIGHT TO A DIVIDEND

Class of shares	B ORDINARY	<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

Prescribed particulars

THE RIGHT TO RECEIVE CAPITAL AND PARTICIPATE IN A WINDING UP. THE RIGHT TO RECEIVE DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 1 A ORDINARY shares held as at the date of this return
Name: PAUL MARSDEN

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ALAN FOOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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