



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X1507AR4

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

Company Number: **06539546**

Date of this return: **19/03/2012**

SIC codes: **66190**

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

Situation of Registered Office: **1 CHURCH STREET
KEMPSEY
WORCESTER
WR5 3JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN LESLIE

Surname: HANSON

Former names:

Service Address: 1 CHURCH STREET
KEMPSEY
WORCESTER
WORCS
WR5 3JG

Company Director **1**

Type: **Person**

Full forename(s): **TRACEY LOUISE**

Surname: **COLLIER**

Former names:

Service Address: **186 DICKENS HEATH ROAD
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1UF**

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

Date of Birth: **18/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **POWELL**

Former names:

Service Address: **186 DICKENS HEATH ROAD
DICKENS HEATH
SOLIHULL
WEST MIDS
B90 1UF**

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

Date of Birth: **29/06/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR VOTING,DIVIDENDS,AND REDEMPTION. THEY ARE REDEAMABLE AT EITHER THE COMPANY OR SHAREHOLDERS OPTION.

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 19/03/2012 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 ORDINARY shares held as at the date of this return
Name: ANDREW POWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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