



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAP GROUP HOLDINGS LTD**

*Company Number:* **06565937**

*Date of this return:* **28/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 BICKELS YARD  
151-153 BERMONDSEY STREET LONDON BRIDGE  
LONDON  
SE1 3HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALBERTO ANTHONY**

*Surname:*                           **PICARIELLO**

*Former names:*

*Service Address:*                **50 BATCHWORTH HILL  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JN**

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

*Date of Birth:*   **\*\*/10/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY IN ALL ASPECTS WITH RESPECT TO THE RIGHTS TO CAPITAL DISTRIBUTION, DIVIDENDS AND SO FORTH.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-02-26

*Name:* ALBERTO ANTHONY PICARIELLO

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-02-26

*Name:* JULIE CAROL ANN PICARIELLO

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* AAP GROUP OF COMPANIES LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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