



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CS3PV

Company Name: **A&P MASTER CONSTRUCTION LIMITED**

Company Number: **06580332**

Date of this return: **13/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **4 LUNA ROAD
THORNTON HEATH
SURREY
CR7 8NY**

Single Alternative Inspection Location (SAIL)

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

**4 LUNA ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 8NY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA MARTYNA**

Surname: **KRZOSEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1983**

Nationality: **POLISH**

Occupation: **ACCOUNTS CLERK**

2

Person

KRZOSEK

Nationality: POLISH

DIRECTOR

Company Director **3**

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

Surname: **PIECHNA**

Former names:

Service Address: **4 PELHAM ROAD**
 BECKENHAM
 KENT
 ENGLAND
 BR3 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1978** *Nationality:* **POLISH**
Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KATARZYNA**

Surname: **PIECHNA**

Former names:

Service Address: **4 PELHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1980** *Nationality:* **POLISH**
Occupation: **WAITRESS**

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
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

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 13/03/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **PAWEL KRZOSEK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ARKADIUSZ PIECHNA**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARTYNA KRZOSEK**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **PIECHNA PIECHNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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