



Companies House
— for the record —

AR01 (ef)

Annual Return



XS50AGH1

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **A&P SURFACING AND LANDSCAPING LTD**

Company Number: **06770372**

Date of this return: **10/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **OFFICE 2 UNIT 7 ELLOUGH INDUSTRIAL ESTATE
BECCLES
SUFFOLK
NR34 7TD**

Single Alternative Inspection Location (SAIL)

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

**C/O COLES & YOUNG LTD
OFFICE 1, UNIT 7
ELLOUGH IND EST
BECCLES
SUFFOLK
ENGLAND
NR34 7TD**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS SANDRA
<i>Surname:</i>	COLES
<i>Former names:</i>	

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **ANGUS**

Surname: **ROBERTSON-YOUNG**

Former names:

Service Address: **1 & 2 THE SCORE
BECCLES
SUFFOLK
NR34 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	50% DIVIDEND PAYABLE TO EACH OF THE 2 SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

1 ORDINARY Shares held as at 10/12/2009

Name: **SANDRA COLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

ANGUS ROBERTSON-YOUNG

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.