



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06770372**

*Date of this return:* **10/12/2010**

*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 INDUSTRIAL ESTATE  
BECCLES  
SUFFOLK  
NR34 7TD**

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*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)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SANDRA**

*Surname:* **COLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANGUS PAUL**

*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)

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

*Prescribed particulars*

**50% DIVIDEND PAYABLE TO EACH OF THE 2 SHAREHOLDERS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 2010-12-10**  
*Name:* **SANDRA COLES**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-10**  
*Name:* **ANGUS ROBERTSON-YOUNG**

## *Authorisation*

*Authenticated*

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

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