



Companies House

**AR01** (ef)

**Annual Return**



X38SB59L

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

*Company Number:* **06879186**

*Date of this return:* **16/04/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ABBIE**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **182 BLYTHE ROAD HAMMERSMITH  
LONDON  
ENGLAND  
W14 0HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **182 BLYTHE ROAD HAMMERSMITH  
LONDON  
ENGLAND  
W14 0HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## 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 16/04/2014 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ABBIE JENKINS**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PHILIP RILEY**

## *Authorisation*

*Authenticated*

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

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