



Companies House

AR01 (ef)

Annual Return



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X31PUJWH

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

Company Number: **06894612**

Date of this return: **14/02/2014**

SIC codes: **45320**

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

Situation of Registered Office: **UNITS 13-15 HIGH STREET EAST
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN15 6UH**

Single Alternative Inspection Location (SAIL)

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

**UNITS 13-15 HIGH STREET EAST
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN15 6UH**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE TERENCE JAMES**

Surname: **BATELY**

Former names:

Service Address: **1 SANDHALL FARM COTTAGE
GODNOW BRIDGE CROWLE
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN17 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1982**

Nationality: **BRITISH**

Occupation: **FITTER**

Company Director 2

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

Surname: **DENNETT**

Former names:

Service Address: **6 ST VINCENTS AVENUE
NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL TRADER OF AUTOR
PARTS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE BATELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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