



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>AAP FUNDRAISING LIMITED</b>
<i>Company Number:</i>	<b>07074612</b>
<i>Date of this return:</i>	<b>12/11/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>PORT LYMPNE WILD ANIMAL PARK PORT LYMPNE LYMPNE ENGLAND CT21 4PD</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEATTY**

*Former names:*

*Service Address:* **STONEHOUSE FARM  
SNARGATE  
ROMNEY MARSH  
ENGLAND  
TN29 9UQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DAMIAN ANDROCLES**

*Surname:*                **ASPINALL**

*Former names:*

*Service Address:*        **HASTINGS HOUSE WALTON STREET  
LONDON  
ENGLAND  
SW3 1SA**

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

*Date of Birth:*    **24/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALAN**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **14 MAGNOLIA DRIVE  
CHARTHAM  
CANTERBURY  
ENGLAND  
CT4 7TG**

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

*Date of Birth:* **23/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE ASPINALL FOUNDATION**

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## *Authorisation*

*Authenticated*

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

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