



Companies House

AR01 (ef)

Annual Return



X31PU3U8

Received for filing in Electronic Format on the: **14/02/2014**

Company Name: **A & P DEVELOPMENTS LTD**

Company Number: **07128059**

Date of this return: **18/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **59 LYNCH HILL PARK
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7NF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALUN**

Surname: **REES**

Former names:

Service Address: **59 LYNCH HILL PARK
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **REES**

Former names:

Service Address: **59 LYNCH HILL PARK
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ALL SHARES HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 shares held as at the date of this return**
Name: **DAVID ALUN REES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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