



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **A AND P INNS COMPANY LIMITED**

Company Number: **07162158**

Date of this return: **01/05/2012**

SIC codes: **56302**

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

Situation of Registered Office: **76 MAIDSTONE ROAD
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CLARE**

Surname: **PILKINGTON**

Former names:

Service Address: **76 MAIDSTONE ROAD
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8HF**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER GRAHAM**

Surname: **CHILD**

Former names:

Service Address: **76 MAIDSTONE ROAD
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8HF**

Country/State Usually Resident: **U.K.**

Date of Birth: **30/10/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: FRANKLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1946 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MS ALISON

Surname: PILKINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1964 *Nationality:* BRITISH

Occupation: LICENSEE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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: **PETER CHILD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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