



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&P STUBBS CONSULTANTS LTD**

*Company Number:* **07359362**

*Date of this return:* **27/08/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **16 KOORINGA  
WARLINGHAM  
SURREY  
ENGLAND  
CR6 9JP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN**

*Surname:*                                **STUBBS**

*Former names:*

*Service Address:*                **16 KOORINGA  
WARLINGHAM  
ENGLAND  
CR6 9JP**

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

*Date of Birth:*    **29/10/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **16 KOORINGA  
WARLINGHAM  
ENGLAND  
CR6 9JP**

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

*Date of Birth:* **30/06/1943** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK PARI PASSU FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STUBBS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN STUBBS**

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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.