



Companies House

**AR01** (ef)

**Annual Return**



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**X3AAY28Q**

*Company Name:* **A P DRAINAGE LIMITED**

*Company Number:* **08010169**

*Date of this return:* **30/05/2014**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **TARA SARNAU  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLENE ANN**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **TARA SARNAU  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9PR**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DELLA LESLEY MARLENE**

*Surname:*                    **POWELL**

*Former names:*

*Service Address:*            **1 DAN Y WERN  
PWLLGLOYW  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9PW**

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

*Date of Birth:*    **11/11/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATIVE ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AUSTIN LESLIE**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **TARA SARNAU  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9PR**

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

*Date of Birth:* **03/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **SEWERAGE CONTRACTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARLENE ANN**

*Surname:*                    **PRICE**

*Former names:*

*Service Address:*            **TARA SARNAU  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9PR**

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

*Date of Birth:*    **11/10/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATIVE ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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:* **DELLA LESLEY MARLENE POWELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-10**  
*Name:* **ALED CECIL REES PRICE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN LESLIE PRICE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARLENE ANN PRICE**

## *Authorisation*

*Authenticated*

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

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