



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2014**

Company Name: **A P DEVELOPERS LIMITED**

Company Number: **08053097**

Date of this return: **01/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **WILLOWDENE 26A CHURCH LANE
NEWLAND
WITNEY
ENGLAND
OX28 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RITA HAZEL**

Surname: **PASSENGER**

Former names:

Service Address: **WILLOWDENE 26A CHURCH LANE NEWLAND
WITNEY
UNITED KINGDOM
OX28 3JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ALLEN**

Former names:

Service Address: **THE LARCHES SUDBURY LANE
LONGWORTH
OXFORDSHIRE
ENGLAND
OX13 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RITA HAZEL**

Surname: **PASSENGER**

Former names:

Service Address: **WILLOWDENE 26A CHURCH LANE NEWLAND
WITNEY
UNITED KINGDOM
OX28 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 120 ORD shares held as at the date of this return
Name: RITA HAZEL PASSENGER

Shareholding 2 : 0 ORD shares held as at the date of this return
50 shares transferred on 2013-08-31
Name: PHILIP CHARLES PASSENGER

Shareholding 3 : 0 ORD shares held as at the date of this return
50 shares transferred on 2013-08-31
Name: MICHAEL WILLIAM ALLEN

Shareholding 4 : 60 ORD shares held as at the date of this return
Name: MICHELLE ALLEN

Shareholding 5 : 60 ORD shares held as at the date of this return
Name: STEVE ALLEN

Shareholding 6 : 60 ORD shares held as at the date of this return

Name: DAPHNE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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