



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&P MECHANICAL SERVICES LTD**

Company Number: **08180787**

Date of this return: **15/08/2015**

SIC codes: **43220**

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

Situation of Registered Office: **4 BRIDLE CLOSE
CHAPELTOWN
SHEFFIELD
S35 2QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **SIMPSON**

Former names:

Service Address: **31 SYLVIA CLOSE
HULL
ENGLAND
HU6 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **WAINWRIGHT**

Former names:

Service Address: **4 BRIDAL CLOSE
CHAPELTOWN
ENGLAND
S35 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 2 |
| | SHARES. | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ASHLEY SIMPSON**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **PAUL WAINWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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