



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A P LANDSCAPING AND BUILDING SERVICES LTD

*Company Number:* 08202364

*Date of this return:* 05/09/2015

*SIC codes:* 81300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 BEARBROOK CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 8UE

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS HOLLIE**

Surname: **BARANOWSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1984** Nationality: **BRITISH**

Occupation: **LANDSCAPING AND BUILDING**

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*Company Director* 2

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

Surname: **BIGNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1979** Nationality: **BRITISH**

Occupation: **LANDSCAPING AND BUILDING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 1 GBP shares held as at the date of this return  
*Name:* MS HOLLIE BARANOWSKI

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GRANT JOHN BIGNELL

### *Authorisation*

*Authenticated*

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

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