



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDERSON & PENNINGTON AUDIT LIMITED**

Company Number: **08880729**

Date of this return: **06/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **44A FLORAL STREET
LONDON
WC2E 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AP PARTNERSHIP SERVICES LTD**

*Registered or
principal address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05376085**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN HARRY**

Surname: **PENNINGTON**

Former names:

Service Address: **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 49 A ORDINARY shares held as at the date of this return
Name: STEVEN JOHN ANDERSON

Shareholding 2 : 51 B ORDINARY shares held as at the date of this return
Name: STEPHEN HARRY PENNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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