



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VLLT6

Company Name: **A & P ENTERPRISES (NI) LIMITED**

Company Number: **NI036010**

Date of this return: **15/04/2013**

SIC codes: **33120**

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

Situation of Registered Office: **4 DORSET COURT
ANTRIM
CO ANTRIM
BT41 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WINIFRED ANNE**

Surname: **BUTTON**

Former names:

Service Address: **4 DORSET COURT
ANTRIM
CO ANTRIM
BT41 2SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **BUTTON**

Former names:

Service Address: **4 DORSET COURT
ANTRIM
NORTHERN IRELAND
BT41 2SH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/04/1983**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BUTTON**

Former names:

Service Address: **4 DORSET COURT
ANTRIM
CO ANTRIM
BT41 2SH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/02/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS WINIFRED ANNE**

Surname: **BUTTON**

Former names:

Service Address: **4 DORSET COURT
ANTRIM
CO ANTRIM
BT412SH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **PETER JAMES BUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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