



Companies House

**AR01** (ef)

**Annual Return**



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**X36EQIZF**

*Company Name:* **A & P STRUCTURAL ENGINEERING LIMITED**

*Company Number:* **NI064205**

*Date of this return:* **19/04/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **KEVIN DUFFIN  
ACCOUNTANCY & TAXATION SERVICES  
5 BALLYMENA ROAD  
PORTGLENONE  
BT44 8AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PASCHAL**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **10 PORTMA ROAD  
RASHARKIN  
COUNTY ANTRIM  
BT44 8SX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **MCGREGOR**

*Former names:*

*Service Address:*                **10 PORTNA ROAD  
RASHARKIN  
BT44 8SU**

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

*Date of Birth:*    **30/11/1955**                                *Nationality:*    **N IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PASCHAL**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **10 PORTNA ROAD  
RASHARKIN  
BT44 8SU**

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

*Date of Birth:* **04/02/1962** *Nationality:* **N IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE SHARE = ONE VOTE</b>   |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MCGREGOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PASCHAL MCGREGOR**

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## *Authorisation*

*Authenticated*

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

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