



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

X45QO5Q0

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

Company Number: **NI064205**

Date of this return: **19/04/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

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 19/04/2015 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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