



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537QI8I

Company Name: **A.P. ASSOCIATES LIMITED**

Company Number: **02909315**

Date of this return: **19/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **LEIGH HOUSE 28-32 ST PAUL'S STREET
LEEDS
WEST YORKSHIRE
LS1 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **GILLETT**

Former names:

Service Address: **THE HOMESTEAD SMITHY LANE
MOULDSWORTH
CHESTER
CHESHIRE
CH3 8AR**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **GILLETT**

Former names:

Service Address: **THE HOMESTEAD SMITHY LANE
MOULDSWORTH
CHESTER
CHESHIRE
CH3 8AR**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **THE HOMESTEAD SMITHY LANE
MOULDSWORTH
CHESTER
CHESHIRE
CH3 8AR**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

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 19/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE GILLET**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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