



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.NATURAL STONE TILING LIMITED**

Company Number: **05039535**

Date of this return: **10/02/2012**

SIC codes: **43330**

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

Situation of Registered Office: **21 HIGHNAM BUSINESS CENTRE
HIGHNAM
GLOUCESTER
GLOUCESTERSHIRE
GL2 8DN**

Officers of the company

Company Director ***1***

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

Surname: **PROSSER**

Former names:

Service Address: **OWLS ROOST
STAR PITCH
MITCHELDEAN
GLOS
GL17 OBP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**
Occupation: **STONE MASON**

Company Director **2**

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

Surname: **PROSSER**

Former names:

Service Address: **OWLS ROOST
STAR PITCH
MITCHELDEAN
GLOS
GL17 OBP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS SHARES			

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 10/02/2012 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: **ANDREW PROSSER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **REBEKAH PROSSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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