



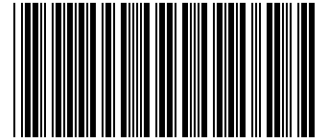
Companies House
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Annual Return

Company Name: **A & P FALMOUTH LIMITED**

Company Number: **00103287**



XS5D59EZ

Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **26/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
3511

Registered Office:
Address:

**WESTERN AVENUE
WESTERN DOCKS
SOUTHAMPTON
HAMPSHIRE
SO15 0HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH PHILIP THOMPSON**

Address: **6 THE RUSSETS
CHESTFIELD
WHITSTABLE
KENT CT5 3QG**

Director 1:

Name: **A & P GROUP LIMITED** *Address:* **WESTERN AVENUE
WESTERN DOCKS
SOUTHAMPTON
HAMPSHIRE SO15 0HH**

Director 2:

Name: **PETER HOWARD CHILD** *Address:* **THE LODGE HOUSE
KILGANNON CARNON DOWNS
TRURO
CORNWALL TR3 6JT**
Date of Birth: **16/10/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DAVID PARRY** *Address:* **259 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 1JQ**
Date of Birth: **24/07/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **KENNETH PHILIP
THOMPSON** *Address:* **6 THE RUSSETS
CHESTFIELD
WHITSTABLE
KENT CT5 3QG**
Date of Birth: **31/05/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4750000	GBP4750000
TOTALS	4750000	GBP4750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4750000 ORDINARY Shares held as at 26/08/2005

Name: **A & P SHIP REPAIRERS LTD**

Address: **WESTERN AVENUE
WESTERN DOCKS SOUTHAMPTON
HAMPSHIRE SO15 0HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**