



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGKLJWLI

Received for filing in Electronic Format on the: **11/08/2011**

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

*Company Number:* **00103287**

*Date of this return:* **09/08/2011**

*SIC codes:* **3511**

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

*Situation of Registered Office:* **C/O A&P TYNE LIMITED WAGONWAY ROAD  
HEBBURN  
TYNE AND WEAR  
UNITED KINGDOM  
NE31 1SP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER HOWARD**

*Surname:*                **CHILD**

*Former names:*

*Service Address:*        **THE LODGE HOUSE  
KILLIGANOON CARNON DOWNS  
TRURO  
CORNWALL  
TR3 6JT**

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

*Date of Birth:*    **16/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

*Registered or  
principal address:* **5 ABBOTTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5LH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07519952**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4750000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4750000</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>       |

*Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4750000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4750000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4750000 ORDINARY shares held as at 2011-08-09  
*Name:* A & P SHIP REPAIRERS LTD

## *Authorisation*

*Authenticated*

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

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