



Companies House

— for the record —

Company Name

A & P A PROPERTY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3015482

Information extracted from
Companies House records on
13th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3015482/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Western Avenue
Western Docks
Southampton
Hampshire SO15 0HH

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7020	Letting of own property

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

B/Scotland £90 x6.
011 835.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kenneth Philip THOMPSON Address 6 The Russets Chestfield Whitstable Kent CT5 3QG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Philip THOMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Timothy John ASTLEY Address Rivendell Springfield Lane Tockwith York YO26 7PN Date of birth 01/05/1958 Nationality British Occupation Business Development director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy John ASTLEY ceased to be director (if applicable) 07 / 06 / 2000
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael HOLDING Address 66 Chapel Lane Codsall Wolverhampton West Midlands WV8 2EJ Date of birth 03/11/1948 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael HOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A & P GROUP LTD		Name <u>A & P HOLDINGS LIMITED</u>				
		Address <u>WESTERN AVENUE</u>				
Address Imperial House Lypiatt Road Cheltenham Gloucestershire GL50 2QJ		<u>WESTERN DOCKS</u>				
		<u>SOUTHAMPTON</u>				
		UK Postcode <u>SO15 0HH</u>				
Shares held Class Ordinary	Number 2	Shares held Class <u>ORDINARY</u>	Number <u>2</u>	Class <u>ORDINARY</u>	Number <u>2</u>	Date of transfer <u>29/12/2000</u>
						--/--/----

Shares transferred by
A & P GROUP LTD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K.P. Thompson
(Director/Secretary)

Date

16 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **30/1/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 11835

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K.P. THOMPSON

Telephone number inc code

02380 707600

Address

DX number if applicable

AMP GROUP HOLDINGS LTD
WESTERN AVENUE, WESTERN DOCK
SOUTHAMPTON, HANTS

DX exchange

Postcode

SO15 0RH