



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P SERVICES (SURREY) LIMITED**

Company Number: **05887496**

Date of this return: **26/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **3 LEEWOOD WAY
EFFINGHAM
SURREY
KT24 5JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MOLE VALLEY ACCOUNTANTS LTD
25 RIVERSIDE DRIVE
ESHER
SURREY
ENGLAND
KT10 8PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **HAYNES**

Former names:

Service Address: **3 LEEWOOD WAY
EFFINGHAM
SURREY
KT24 5JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL KEVIN**

Surname: **HAYNES**

Former names:

Service Address: **LE BONHEUR 3 LEEWOOD WAY
EFFINGHAM
SURREY
KT24 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

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

Surname: **STRONG**

Former names:

Service Address: **11 WOODLANDS PARK
MERROW
SURREY
GU1 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1957** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 1 ORDINARY shares held as at 2011-07-26
Name: ANDREW STRONG

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-26
Name: PAUL HAYNES

Authorisation

Authenticated

This form was authorised by one of the following:

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