



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&P BUILDING SOLUTIONS LIMITED**

Company Number: **06419374**

Date of this return: **06/11/2015**

SIC codes: **43390**

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

Situation of Registered Office: **13 , LIME TREE WALK
WEST WICKHAM
KENT
BR4 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE JEAN**

Surname: **HOWARD**

Former names:

Service Address: **13 LIME TREE WALK
WEST WICKHAM
KENT
BR4 9EB**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK DANIEL**

Surname: **FENNELLY**

Former names:

Service Address: **76 CHAPEL FARM ROAD, MOTTINGHAM**
 LONDON
 SE9 3NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **FIRE FIGHTER**

Company Director 2

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

Surname: **HOWARD**

Former names:

Service Address: **13 LIME TREE WALK
WEST WICKHAM
KENT
BR4 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **FIRE FIGHTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWARD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PATRICK FENNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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