



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458K2JU

Company Name: **A P G MARINE & HOUSEHOLD LIMITED**

Company Number: **08466826**

Date of this return: **28/03/2015**

SIC codes: **30120**

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

Situation of Registered Office: **THE WALDRONS
PERRANARWORTHAL
CORNWALL
TR3 7NU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **GILL**

Former names:

Service Address: **THE WALDRONS
PERRANARWORTHAL
CORNWALL
UNITED KINGDOM
TR3 7NU**

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

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**

Occupation: **BOATBUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **GILL**

Former names:

Service Address: **THE WALDRONS
PERRANARWORTHAL
CORNWALL
UNITED KINGDOM
TR3 7NU**

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

Date of Birth: **25/09/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP GILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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