



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2016**

X55MD38G

Company Name: **A P MECHANICAL LTD**

Company Number: **09515360**

Date of this return: **27/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **43 LAWRENCE DRIVE LONDON ICKENHAM
LONDON
ENGLAND
UB10 8RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DEERY**

Former names:

Service Address: **12 VICTORIA HALL 7 WESLEY AVENUE
WEST SILVERTOWN
LONDON
LONDON
UNITED KINGDOM
E16 1SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987**

Nationality: **IRISH**

Occupation: **PLUMBER**

Company Director 2

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

Surname: **HANNA**

Former names:

Service Address: **43 LAWRENCE DRIVE LONDON ICKENHAM
LONDON
ENGLAND
UB10 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **IRISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 27/03/2016 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 ORD shares held as at the date of this return
Name: ALAN HANNA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PAUL DEERY

Authorisation

Authenticated

This form was authorised by one of the following:

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