



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A&P STUBBS CONSULTANTS LTD**

Company Number: **07359362**

Date of this return: **27/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **16 KOORINGA
WARLINGHAM
SURREY
ENGLAND
CR6 9JP**

Officers of the company

Company Director 1

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

Surname: **STUBBS**

Former names:

Service Address: **16 KOORINGA
WARLINGHAM
ENGLAND
CR6 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1975** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **STUBBS**

Former names:

Service Address: **16 KOORINGA
WARLINGHAM
ENGLAND
CR6 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK PARI PASSU FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER STUBBS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN STUBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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