



**Companies House**

— for the record —

Company Name

**A.P.T. CONSTRUCTION SERVICES 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3956964**

Information extracted from  
Companies House records on  
**10th March 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



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COMPANIES HOUSE  
COMPANIES HOUSE

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0520  
18/04/01  
07/04/01

**Section 1: Company details**

Ref: 3956964/01/01

**Current details**

**Amended details**

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**1 Andromeda House  
Calleva Park, Aldermaston  
Reading  
Berkshire RG7 8AP**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**4550**

**7134**

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mary Susan Frances SANGER

Address

Yorkfold  
Ashford Hill  
Thatcham  
Berkshire  
RG19 8BQ

Name

Address

UK Postcode

Date of change

Date Mary Susan Frances SANGER  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James Robert SANGER

Address

Yorkfold  
Ashford Hill  
Thatcham  
Berkshire  
RG19 8BQ

Date of birth 07/01/1953

Nationality British

Occupation Proposed Director

Particulars of a new Director  
must be notified on form  
288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James Robert SANGER ceased to  
be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mary Susan Frances SANGER

Address

Yorkfold  
Ashford Hill  
Thatcham  
Berkshire  
RG19 8BQ

Date of birth 13/01/1953

Nationality British

Occupation Proposed Director

Particulars of a new Director  
must be notified on form  
288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mary Susan Frances SANGER  
ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMES ROBERT SANGER</u> Address <u>"YORKFOLD" ASHFORD HILL</u> <u>THATCHAM</u> <u>BERKS</u> UK Postcode <u>RG19 8PQ</u>	ORD 50 £1	SINCE INCORPORATION	
Name <u>MARY SUSAN FRANCES</u> Address <u>SANGER</u> <u>AS ABOVE</u> UK Postcode - - - - -	ORD 50 £1	SINCE INCORPORATION	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28, 03, 2001

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
27/3/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th March 2002** please give the new date here:

— / — / —

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100388

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

DOVE, MARSH &amp; JONES

Chartered Certified Accountants

ANDROMEDA HOUSE, CALLEVA PARK

ALDERMASTON, READING RG7 8AP

TEL: 0118 901 7125

DX number if applicable

DX exchange

Postcode

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