



Companies House

**AR01** (ef)

**Annual Return**



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X450URRS

*Company Name:* **A & P Management Limited**

*Company Number:* **03342933**

*Date of this return:* **01/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **45 MORESBY ROAD  
LONDON  
UNITED KINGDOM  
E5 9LE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOROWITZ**

*Former names:*

*Service Address:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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*Company Director* 1

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

*Surname:* **HOROWITZ**

*Former names:*

*Service Address:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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

*Date of Birth:* **07/07/1957** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THIS CLASS OF SHARE HAS VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ABRAHAM HOROWITZ**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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