



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

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*Company Name:* **APOLLO GROUP LIMITED**

*Company Number:* **02023463**

*Date of this return:* **12/01/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PRICE PEARSON  
FINCH HOUSE 28-30 WOLVERHAMPTON ST  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 1DB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT DAVID**

*Surname:* **VILSACK**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD  
CLEVELAND  
OHIO 44124  
USA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST. THOMAS STREET  
BRISTOL  
BS1 6JS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **00555893**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JASON TERENCE**

*Surname:* **CRABTREE**

*Former names:*

*Service Address:* **5 CASTLE GROVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK WILLIAM**

*Surname:* **FOGARTY**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD  
CLEVELAND  
OHIO 44124  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/03/1961**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MICHAEL LEE**

*Surname:* **JUSTICE**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD  
CLEVELAND  
OHIO 44124  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/05/1951**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>74000</b>
		<i>Total aggregate nominal value</i>	<b>74000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **50000 A ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN LIONEL ARSCOTT**

*Shareholding 2* : **15000 B ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ARSCOTT**

*Shareholding 3* : **9000 B ORDINARY shares held as at the date of this return**

Name:

JASON CRABTREE

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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.