



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6JQT92G

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*Company Name:* THE APPLE PROPERTY COMPANY LIMITED

*Company Number:* 02900982

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### *Company Details*

*Period Ending:* 22/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

**335 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 1LJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JOSEPHINE  
GERALDINE GARVEY**

*Address:* **FLAT 2 3 CHESTER WAY  
KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 4UT**

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*Director 1 :*

*Name:* **MRS JOSEPHINE  
GERALDINE GARVEY**

*Address:* **FLAT 2 3 CHESTER WAY  
KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 4UT**

*Date of Birth:* **19/04/1959**    *Nationality:* **Irish**

*Occupation:* **NURSE**

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*Director 2 :*

*Name:* **MR JAMES WILLIAM  
GARVEY**

*Address:* **FLAT 2 3 CHESTER WAY  
KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 4UT**

*Date of Birth:* **09/10/1956**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORD Shares held as at 22/02/2009**

*Name:* **MRS JOSEPHINE GERALDINE GARVEY**

*Address:*

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#### Shareholding 2:

**50 ORD Shares held as at 22/02/2009**

*Name:* **MR JAMES WILLIAM GARVEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**