



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **THE APPLE PROPERTY COMPANY LIMITED**

Company Number: **02900982**

Date of this return: **22/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JOSEPHINE GERALDINE**

Surname: **GARVEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GARVEY**

Former names:

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

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

Date of Birth: **1956-10-09**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOSEPHINE GERALDINE**
Surname: **GARVEY**
Former names:
Service Address: **FLAT 2 3 CHESTER WAY**
 KENNINGTON LANE
 LONDON
 UNITED KINGDOM
 SE11 4UT

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

Date of Birth: **1959-04-19** *Nationality:* **IRISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|---------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORD Shares held as at 22/02/2010

Name:

MRS JOSEPHINE GERALDINE GARVEY

Address:

Shareholding : 2

50 ORD Shares held as at 22/02/2010

Name: **MR JAMES WILLIAM GARVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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