



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02900982**

Date of this return: **22/02/2016**

SIC codes: **96090**

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 1

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: ****/10/1956** *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: ****/04/1959**

Nationality: **IRISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: 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.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 22/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS JOSEPHINE GERALDINE GARVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR JAMES WILLIAM GARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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