



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: THE APPLE PROPERTY COMPANY LIMITED

Company Number: 02900982

Date of this return: 22/02/2011

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 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: **09/10/1956** *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: **19/04/1959** *Nationality:* **IRISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 22/02/2011 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 2011-02-22
Name: MRS JOSEPHINE GERALDINE GARVEY

Shareholding 2 : 50 ORD shares held as at 2011-02-22
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.