



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **02900982**

Company Details

Period Ending: **22/02/2008**

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**

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**

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:* **Irish** *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>
ORD	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008

Name: **MRS JOSEPHINE GERALDINE GARVEY**
Address: **FLAT 2 3 CHESTER WAY**
KENNINGTON LANE
LONDON
SE11 4UT

Shareholding 2:

50 ORD Shares held as at 22/02/2008

Name: **MR JAMES WILLIAM GARVEY**
Address: **FLAT 2 3 CHESTER WAY**
KENNINGTON LANE
LONDON
SE11 4UT

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2008**

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