



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APOLLO GROUP LIMITED**

*Company Number:* **02023463**

*Date of this return:* **12/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **APOLLO HOUSE  
STOURDALE ROAD  
CRADLEY HEATH, WARLEY  
WEST MIDLANDS  
B64 7BG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PRICE PEARSON  
FINCH HOUSE 28-30 WOLVERHAMPTON ST  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 1DB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES MARGARET ANNE**

*Surname:* **ARSCOTT**

*Former names:*

*Service Address:* **10 MIDDLEFIELD LANE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0PX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN LIONEL**

*Surname:* **ARSCOTT**

*Former names:*

*Service Address:* **10 MIDDLEFIELD LANE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0PX**

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

*Date of Birth:* **02/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON TERENCE**

*Surname:* **CRABTREE**

*Former names:*

*Service Address:* **5 CASTLE GROVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74000</b>
		<i>Total aggregate nominal value</i>	<b>74000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **50000 A ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN LIONEL ARSCOTT**

*Shareholding 2* : **15000 B ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ARSCOTT**

*Shareholding 3* : **9000 B ORDINARY shares held as at the date of this return**

Name:

JASON CRABTREE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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