



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X28W1CYP

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*Company Name:* **BIG APPLE INVESTMENTS LIMITED**

*Company Number:* **03058359**

*Date of this return:* **18/05/2013**

*SIC codes:* **68310**  
**68320**  
**70229**

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

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE**  
**3-4 HOLBORN CIRCUS**  
**LONDON**  
**UNITED KINGDOM**  
**EC1N 2HA**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **SIMONS**

*Former names:*

*Service Address:* **15 HIGHFIELD  
HIGH ROAD  
BUSHEY HEATH  
HERTS.  
UNITED KINGDOM  
WD23 1NA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NEIL PHILIP**

*Surname:* **SINT**

*Former names:*

*Service Address:* **28 SNARES BROOK DRIVE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4QW**

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

*Date of Birth:* **21/03/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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:* ALAN AND BELLA SINT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NEIL PHILIP SINT

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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.