



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02023463**

*Date of this return:* **12/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **VILSACK**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD  
CLEVELAND  
OHIO 44124  
USA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **CHRZANOWSKI**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD  
CLEVELAND  
OH 44124  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1962**                      *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PATRICK WILLIAM**

*Surname:* **FOGARTY**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD CLEVELAND  
OHIO  
44124  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74000</b>
		<i>Aggregate nominal value</i>	<b>74000</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*

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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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 12/01/2016 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* : **74000 ORDINARY shares held as at the date of this return**  
*Name:* **AJAX TOCCO INTERNATIONAL LIMITED**

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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.