



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **APPLE ELECTRONICS LIMITED**

Company Number: **00915752**

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

SIC codes: **74990**

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

Situation of Registered Office: **27 OVINGTON SQUARE
LONDON
SW3 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **APPLE CORPS LIMITED**

*Registered or
principal address:* **27 OVINGTON SQUARE
LONDON
SW13 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00764797**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN LINDNER**

Surname: **EASTMAN**

Former names:

Service Address: **39 WEST 54TH STREET
NEW YORK
NEW YORK NY 10019
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/07/1939** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR HILARY LESTER**

Surname: **GERRARD**

Former names:

Service Address: **LE ROQUEVILLE BLOC B
20 BOULEVARD PRINCESS CHARLOTTE
MONACO CEDEX
MC 98000
MONACO
FOREIGN**

Country/State Usually Resident: **MONACO**

Date of Birth: **17/01/1933** *Nationality:* **BRITISH**

Occupation: **PERSONAL FINANCIAL
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **OLIVIA TRINIDAD**

Surname: **HARRISON**

Former names:

Service Address: **FRIAR PARK
HENLEY ON THAMES
OXFORDSHIRE
RG9 4NR**

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

Date of Birth: **18/05/1947**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **YOKO ONO**

Surname: **LENNON**

Former names:

Service Address: **APARTMENT 72 1 WEST 72ND STREET
NEW YORK
NY 10023
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1933** *Nationality:* **JAPANESE**

Occupation: **ARTIST/FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/01/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **APPLE CORPS LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN MARDAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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