



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0E42I**

*Company Name:* **APPLE ELECTRONICS LIMITED**

*Company Number:* **00915752**

*Date of this return:* **01/01/2015**

*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**

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*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**

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*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**

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*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)

<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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.