Companies House

AR01 (ef)

Annual Return

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Company Name:	**APPLE PUBLICITY LIMITED**
Company Number:	**00930513**
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**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

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 : **2 ORDINARY shares held as at the date of this return**

Name: **APPLE CORPS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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