



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

AMENDING

## Annual Return

Company Number 01052410

Company Name in full APOLLO CHEMICALS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 7 / 0 9 / 1 9 9 7

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
      /       /            

### Registered Office

Show here the address at the date of  
this return.

ASHFORD HOUSE  
95 DIXONS GREEN ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town DUDLEY  
County / Region WEST MIDLANDS

UK Postcode D Y 2    7 D J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2466

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



A03

\*A89XB45E\*

17/07/2019

#1

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

AMENDING

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

JONATHAN HARVEY

Surname

SAUNDERS

Address \*\*

71 GAIA LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

LICHFIELD

County / Region

STAFFORDSHIRE

UK Postcode

W S 1 3 7 L S

Country

UNITED KINGDOM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

AMENDING

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>	MRS		
		Day	Month	Year
	<b>Date of birth</b>	_ / _ / _		
	<b>Forename(s)</b>	HELEN ANGELA		
	<b>Surname</b>	DAVIS		
<b>Address</b> <b>**</b>		2 ASHDENE CLOSE		
	<b>Post town</b>	SUTTON COLDFIELD		
	<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b>	B 7 3 L 6 H L
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	_ / _ / _		
	<b>Forename(s)</b>	JOHN HATFIELD		
	<b>Surname</b>	DAVIS		
<b>Address</b> <b>**</b>		2 ASHDENE CLOSE		
	<b>Post town</b>	SUTTON COLDFIELD		
	<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b>	B 7 3 L 6 H L
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

# AMENDING

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	_ / _ / _		
	Forename(s)	ALAN EDWARD		
	Surname	JONES		
Address ††		45 SOMERVILLE ROAD		
	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 3 6 H H
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

\* Voluntary details.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of bin.	_ / _ / _		
	Forename(s)	GILLIAN		
	Surname	SAUNDERS		
Address ††		THE SHUTTERS, 14 MOORHALL DRIVE		
		FOUR OAKS		
	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 5 6 L P
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

# AMENDING

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<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	_ / _ / _		
	<b>Forename(s)</b>	ROBERT FRANCIS		
	<b>Surname</b>	SAUNDERS		
<b>Address **</b>		THE SHUTTERS, 14 MOORHALL DRIVE		
<input type="checkbox"/>		FOUR OAKS		
	<b>Post town</b>	SUTTON COLDFIELD		
	<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b>	B 7 5 L P
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>	_ / _ / _		
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address **</b>				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

AMENDING

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1334	1334
ORDINARY 'B'	71	71
Totals	1405	1405

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

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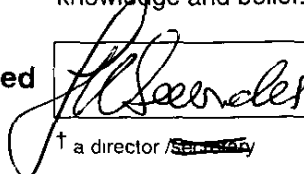
A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/7/19

† Please delete as appropriate.

† a director / ~~Secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



**Do not cover this barcode**

\_\_\_\_\_  
MIDLANDS  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 01052410

**Company Name in full** APOLLO CHEMICALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APOLLO CHEMICALS HOLDINGS LIMITED <hr/> Address ASHFORD HOUSE, 95 DIXONS GREEN <hr/> DUDLEY <hr/> WEST MIDLANDS <hr/> UK Postcode    DY2 7 DJ	1333 - ORDINARY		
Name QUADRANGLE NOMINEES LIMITED <hr/> Address (AS NOMINEE) <hr/> THE QUADRANGLE, IMPERIAL SQUARE, <hr/> CHELTENHAM, GLOUCESTER <hr/> UK Postcode    L L L L L L L	1 - ORDINARY		
Name APOLLO ADHESIVES LIMITED <hr/> Address SANDY WAY, AMINGTONIND EST, <hr/> TAMWORTH, STAFFORDSHIRE <hr/> UK Postcode    B77 4 DS	71 - ORDINARY 'B'		