



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36WYOR7**

*Company Name:* **APEL Holdings Limited**

*Company Number:* **01066977**

*Date of this return:* **24/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 ST GILES'  
OXFORD  
UNITED KINGDOM  
OX1 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SOPHIE VARENNA**

*Surname:* **HEARNDEN**

*Former names:*

*Service Address:* **IBSTONE COTTAGE GRAYS LANE  
IBSTONE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP14 3XX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SOPHIE VARENNA**

*Surname:*                         **HEARNDEN**

*Former names:*

*Service Address:*                **IBSTONE COTTAGE GRAYS LANE  
IBSTONE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP14 3XX**

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

*Date of Birth:*    **09/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL A**

*Surname:* **MACARIO**

*Former names:*

*Service Address:* **7 DEWEYS LANE  
RINGWOOD  
UNITED KINGDOM  
BH24 1AJ**

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

*Date of Birth:* **04/01/1938** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>74244</b>
		<i>Aggregate nominal value</i>	<b>18561</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74244</b>
		<i>Total aggregate nominal value</i>	<b>18561</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : 0 ORDINARY 25P shares held as at the date of this return  
37121 shares transferred on 2013-10-22

*Name:* MISS CAROLINE ALLEN

*Shareholding 2* : 0 ORDINARY 25P shares held as at the date of this return  
37121 shares transferred on 2013-08-21

*Name:* MRS EMMA POLLY ALLEN

*Shareholding 3* : 0 ORDINARY 25P shares held as at the date of this return  
30000 shares transferred on 2013-10-22

*Name:* ALLEN FAMILY DISCRETIONARY TRUST

*Shareholding 4* : 36363 ORDINARY 25P shares held as at the date of this return  
760 shares transferred on 2014-01-31

*Name:* MRS VARENNA ALLEN

*Shareholding 5* : 0 ORDINARY 25P shares held as at the date of this return  
*Name:* APEL HOLDINGS LIMITED

*Shareholding 6* : 37881 ORDINARY 25P shares held as at the date of this return  
*Name:* MRS SOPHIE VARENNA HEARNDEN

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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.