



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **APEL HOLDINGS LIMITED**

Company Number: **01066977**

Date of this return: **24/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O WENN TOWNSEND
30 ST GILES'
OXFORD
OXON
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
BUCKINGHAMSHIRE
ENGLAND
HP14 3XX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **HEARNDEN**

Former names:

Service Address: **IBSTONE COTTAGE GRAYS LANE
IBSTONE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 3XX**

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

Date of Birth: **21/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HEARNDEN**

Former names:

Service Address: **IBSTONE COTTAGE
GRAYS LANE, IBSTONE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XX**

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

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

Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MACARIO**

Former names:

Service Address: **HANGERSLEY
RINGWOOD
HAMPSHIRE
BH24 3JS**

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

Date of Birth: **04/01/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 29135 ORDINARY 25P shares held as at the date of this return
7228 shares transferred on 2015-04-03

Name: MRS VARENNA ALLEN

Shareholding 2 : 45109 ORDINARY 25P shares held as at the date of this return

Name: MRS SOPHIE VARENNA HEARNDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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