



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2014**

X3NDPN00

Company Name: **APSLEY COURT FREEHOLDERS COMPANY (SUSSEX) LIMITED**

Company Number: **01350970**

Date of this return: **31/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURKINSHAW MANAGEMENT LTD**

Registered or principal address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6175514**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHELIA DOROTHY**

Surname: **MINET**

Former names:

Service Address: **FLAT 3 APSLEY COURT
PICKFORDE LANE TICEHURST
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 7BJ**

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

Date of Birth: **05/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WORTLEY**

Former names:

Service Address: **4 APSLEY COURT
TICEHURST
WADHURST
EAST SUSSEX
TN5 7BJ**

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

Date of Birth: **17/09/1964** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SHELIA MINET**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SHELLY MURPHY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL WORTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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