



Companies House

AR01 (ef)

Annual Return



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Company Name: **Apex Car Rental (Norwich) Limited**

Company Number: **02343823**

Date of this return: **21/08/2014**

SIC codes: **77110**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **NASH**

Former names:

Service Address: **CEDAR HOUSE CHURCH HILL
BEIGHTON
NORWICH
NORFOLK
UNITED KINGDOM
NR13 3JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **NASH**

Former names:

Service Address: **CEDAR HOUSE CHURCH HILL
BEIGHTON
NORWICH
NORFOLK
UNITED KINGDOM
NR13 3JZ**

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN JULIE**

Surname: **NASH**

Former names:

Service Address: **CEDAR HOUSE CHURCH HILL
BEIGHTON
NORWICH
NORFOLK
UNITED KINGDOM
NR13 3JZ**

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **LYNN JULIE NASH**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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