



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2015**

**X4FNK9KQ**

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

*Company Number:* **02343823**

*Date of this return:* **21/08/2015**

*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)

---

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

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **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.