



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Appointmoor Limited
<i>Company Number:</i>	02857914
<i>Date of this return:</i>	29/09/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	13 STATION ROAD FINCHLEY LONDON ENGLAND N3 2SB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS HAZEL**

Surname: **TEGERDINE**

Former names:

Service Address: **94 RAPHAEL DRIVE
SHOEBURYNESSE
ESSEX
ENGLAND
SS3 9UX**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRADLEY TERENCE**

Surname: **DANIELLS**

Former names:

Service Address: **ASHLEIGH 12 HOLLYBUSH LANE**
 SEVENOAKS
 KENT
 ENGLAND
 TN13 3UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRADLEY TERENCE DANIELLS**

Shareholding 2 : **9995 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JACOT INVESTMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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