



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Apollo Group of Companies Limited**

Company Number: **02988255**

Date of this return: **05/11/2012**

SIC codes: **64209**

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

Situation of Registered Office: **242-250 WOOD STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 3NA**

Single Alternative Inspection Location (SAIL)

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

LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LUNDY**

Former names:

Service Address: **ROLLS FARM BASSETTS LANE
WILLINGALE
ESSEX
ENGLAND
CM5 0QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LAVINA JOAN**

Surname: **LUNDY**

Former names:

Service Address: **GARDEN COTTAGE 53A CLOVERLY ROAD
ONGAR
ESSEX
ENGLAND
CM5 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LUNDY**

Former names:

Service Address: **ROLLS FARM BASSETTS LANE
WILLINGALE
ESSEX
ENGLAND
CM5 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	71780
		<i>Aggregate nominal value</i>	71780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71780
		<i>Total aggregate nominal value</i>	71780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **33527 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LAVINA JOAN LUNDY**

Shareholding 2 : **38253 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS L J, MR R P & MR S C LUNDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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