



Companies House

AR01 (ef)

Annual Return



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Company Name: The Apollo Group of Companies Limited

Company Number: 02988255

Date of this return: 05/11/2014

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: **82 THE ORCHARDS
EPPING
ESSEX
UNITED KINGDOM
CM16 7AT**

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

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 05/11/2014 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 : **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.