



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHQN6QVI**

*Company Name:* **APPLEBY TRADING LIMITED**

*Company Number:* **03300827**

*Date of this return:* **10/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **82Z PORTLAND PLACE  
LONDON  
W1B 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST PETERS TRUST COMPANY LIMITED**

*Registered or principal address:* **QUAY HOUSE SOUTH ESPLANADE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 4EJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **5252**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **GOLDENTHORPE LIMITED**

*Registered or principal address:* **82Z PORTLAND PLACE  
LONDON  
W1B 1NS**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **3101658**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THEE MEMBER WILL ONLY HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* ALLAIRE LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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