



Companies House

**AR01** (ef)

**Annual Return**



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**X37PJYYQ**

*Company Name:* **APOLLO ESTATES LIMITED**

*Company Number:* **03595727**

*Date of this return:* **09/05/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O CROWE CLARK WHITEHILL (LONDON) LTD  
52 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MERIEM**

*Surname:* **OUTARIKT**

*Former names:*

*Service Address:* **29 BLETCHLEY COURT  
STANMORE  
UNITED KINGDOM  
HA7 1FP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR EMAN**

*Surname:*                **NACKVI**

*Former names:*

*Service Address:*        **GHAR HATCHET LANE  
WINKFIELD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 2EG**

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

*Date of Birth:*    **04/03/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHEZI**

*Surname:* **NACKVI**

*Former names:*

*Service Address:* **THE ANNEXE GHAR HATCHET LANE  
WINKFIELD  
WINDSOR  
BERKSHIRE  
SL4 2EG**

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

*Date of Birth:* **03/02/1953** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DECISIONS REGARDING DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**7000 shares transferred on 2014-01-16**

*Name:* **R KAZMI**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SHEZI NACKVI**

*Shareholding 3* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **EMAN NACKVI**

### *Authorisation*

*Authenticated*

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

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