



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO ESTATES LIMITED**

Company Number: **03595727**

Date of this return: **09/05/2015**

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
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): **MR SHEZI**

Surname: **NACKVI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DECISIONS REGARDING DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SHEZI NACKVI**

Shareholding 2 : **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.