



Companies House

— for the record —

Company Name

APOLLO DOOR SERVICES LIMITED **363s Annual Return**

001736/15

28

Company Type

Private Company Limited By
Shares

Company Number

3789505

Information extracted from
Companies House records on
25th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A44
COMPANIES HOUSE

0797
06/07/02

Ref: 3789505/03/10

Current details

Amended details

> Registered Office

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

32 Saltwell View
Gateshead
Tyne & Wear NE8 4NT

Address

UK Postcode _ _ _ _ _

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

2811

Mfr metal structures &
parts

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian TOPLIFF Address 42 Tollerton Drive Fulford Grange Sunderland Tyne & Wear SR5 3DQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian TOPLIFF ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin SIMPSON Address 12 Hampton Drive Gateshead Tyne & Wear NE10 9EP Date of birth 25/05/1962 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u>NE10 9EP</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Colin SIMPSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details		Amended details	
Name Ian TOPLIFF		Name _____	
Address 42 Tollerton Drive Fulford Grange Sunderland Tyne & Wear SR5 3DQ		<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____	
Date of birth	Please supply date of birth, if applicable	UK Postcode	____
Nationality	British	Date of birth	14 / 01 / 1968
Occupation	Maintenance Manager	Nationality	_____
		Occupation	_____
		Date of change	__ / __ / ____
		Date Ian TOPLIFF ceased to be director (if applicable)	__ / __ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Colin SIMPSON</div> <div>Address 12 Hampton Drive Gateshead NE10 0EP</div> <div><div>Shares held</div><div>Class Ordinary</div><div>Number 25</div></div>		<div>Name</div> <div>Address</div> <div>UK Postcode NE10 9EP</div> <div><div>Shares held</div><div>Class</div><div>Number</div></div>		<div>Shares transferred by Colin SIMPSON</div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div>		
				<div>_____/____/____</div> <div>_____/____/____</div>		
<div>> Shareholder Name Helen SIMPSON</div> <div>Address 12 Hampton Drive Gateshead NE10 0EP</div> <div><div>Shares held</div><div>Class Ordinary</div><div>Number 25</div></div>		<div>Name</div> <div>Address</div> <div>UK Postcode NE10 9EP</div> <div><div>Shares held</div><div>Class</div><div>Number</div></div>		<div>Shares transferred by Helen SIMPSON</div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div>		
				<div>_____/____/____</div> <div>_____/____/____</div>		
<div>> Shareholder Name Ian TOPLIFF</div> <div>Address 42 Tollerton Drive, Fulford Grange Sunderland SR5 3DQ</div> <div><div>Shares held</div><div>Class Ordinary</div><div>Number 25</div></div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div><div>Shares held</div><div>Class</div><div>Number</div></div>		<div>Shares transferred by Ian TOPLIFF</div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div>		
				<div>_____/____/____</div> <div>_____/____/____</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Lynn TOPLIFF		Name 		Shares transferred by Lynn TOPLIFF		
Address 42 Tolferton Drive, Fulford Grange Sunderland SR5 3DQ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 25		Number 		Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/6/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th June 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

1736

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

c/o ACCOUNTANTS: RWALKER & CO.

Telephone number inc code

0191 4777414

Address

32 SALTWELLVIEW

GATESHEAD.

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

NE8 4NT.