



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED**

Company Number: **04246800**

Date of this return: **05/07/2012**

SIC codes: **68100**

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

Situation of Registered Office: **CAMILLA COURT
NACTON
IPSWICH
SUFFOLK
IP10 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **3 DANEWAY GARDENS
GOLDINGS LANE
LEISTON
SUFFOLK
IP16 4XA**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **DRYBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE FRANKLIN**

Surname: **EMINSON**

Former names:

Service Address: **GARDEN COTTAGE STRATTON HALL LANE
LEVINGTON
IPSWICH
SUFFOLK
IP10 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1969** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1951** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10102
		<i>Aggregate nominal value</i>	101.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10102
		<i>Total aggregate nominal value</i>	101.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : 102 ORDINARY shares held as at the date of this return
Name: STUART CLARKE

Shareholding 2 : 434 ORDINARY shares held as at the date of this return
Name: RICHARD STEPHEN DREW

Shareholding 3 : 2008 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM DRYBURGH

Shareholding 4 : 5885 ORDINARY shares held as at the date of this return
Name: CLIVE FRANKLIN EMINSON

Shareholding 5 : 205 ORDINARY shares held as at the date of this return
Name: ROS EMINSON

Shareholding 6 : 102 ORDINARY shares held as at the date of this return
Name: ALEXANDER CAMPBELL HALLIDAY

Shareholding 7 : 102 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES

Shareholding 8 : 1264 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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