



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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

Company Number: **04246800**

Date of this return: **05/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **ROBERTSONS BOATYARD LIME KILN QUAY
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BD**

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: **SCOTLAND**

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

Occupation: **PROJECT MANAGER**

Company Director 3

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**

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

ALL SHARES RANK PARI PASSU WITH EACH OTHER AND HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

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 05/07/2014 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

<i>Shareholding 1</i>	: 505 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART CLARKE
<i>Shareholding 2</i>	: 1515 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD STEPHEN DREW
<i>Shareholding 3</i>	: 5708 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WILLIAM DRYBURGH
<i>Shareholding 4</i>	: 1010 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER CAMPBELL HALLIDAY
<i>Shareholding 5</i>	: 1263 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JAMES
<i>Shareholding 6</i>	: 101 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNE GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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