



Companies House

— for the record —

Company Name

**APEX YARD MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4607212

Information extracted from
Companies House records on
8th November 2003

363s Annual Return

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



**A55
COMPANIES HOUSE**

**0660
02/03/04**

**A17
COMPANIES HOUSE**

06/01/04

Section 1: Company details

Ref: 4607212/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Bellway House London Road Mertsham Surrey RH1 3YU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>RESIDENTS PROPERTY MANAGEMENT</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9800	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9800	RESIDENTS PROPERTY MANAGEMENT													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	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 Bahadurali KARIM Address 7 High Garth Esher Surrey KT10 9DN	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bahadurali KARIM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Adrian Charles FENWICK Address 1 Oak Lodge Close Walton On Thames Surrey KT12 5JQ Date of birth 16/06/1958 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Charles FENWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Name
Bahadurali KARIM

Address
7 High Garth
Esher
Surrey
KT10 9DN

Date of birth 25/01/1948

Nationality British

Occupation Company Director

Amended details

Name

☐

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Bahadurali KARIM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

14

Aggregate Nominal Value of issued shares

£14-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

14

Aggregate Nominal Value of issued shares

£14-00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in details of any persons or corporate bodies who have become Shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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: MR S K KAURA Address: FLAT 8 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		
Name: MR R J MCKEE JONES Address: FLAT 9 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		
Name: MR S VADHERA Address: FLAT 10 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		
Name: MRS T T T LY Address: FLAT 11 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		
Name: MR S E BROWN Address: FLAT 12 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		

- > Please fill in details of any persons or corporate bodies who have become Shareholders since the last annual return.
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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: MR A DATTANI Address: FLAT 13 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER ONE ORDINARY		
Name: MRS P DATTANI Address: FLAT 13 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS ONE SHAREHOLDER ONE ORDINARY		
Name: MR N J ARMITT Address: FLAT 14 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER ONE ORDINARY		
Name: MRS A M ARMITT Address: FLAT 14 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS ONE SHAREHOLDER ONE ORDINARY		

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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: MR J D L OWEN Address: FLAT 15 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER ONE ORDINARY		
Name: MR A TUZZOLO Address: FLAT 15 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS ONE SHAREHOLDER ONE ORDINARY		
Name: MR R P SYMONDS Address: FLAT 16 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		
Name: DAINTREE PROPERTIES LTD Address: FLAT 17 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		

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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: MR N MODHA Address: FLAT 18 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER ONE ORDINARY		
Name: MS N MODHA Address: FLAT 18 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS ONE SHAREHOLDER ONE ORDINARY		
Name: MR A E H TAYLOR Address: FLAT 19 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		
Name: MR K J BHATTI Address: FLAT 20 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER ONE ORDINARY		
Name: MS N L MARSDEN Address: FLAT 20 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS ONE SHAREHOLDER ONE ORDINARY		

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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: MS L WOODWARD Address: FLAT 21 GODFREY COURT 35 LONG LANE LONDON PostCode: SE1 4PS	ONE ORDINARY SHARE		



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

_ _ / _ _ / _ _ _ _

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 **3/12/2003** 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 **3rd December 2004** 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?

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

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _