



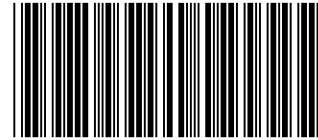
Companies House
— for the record —

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Annual Return

Company Name: **APEX YARD MANAGEMENT COMPANY LIMITED**

Company Number: **04607212**



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Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **30/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERTONS LIMITED**

Address: **CHRISTOPHER WREN YARD**
117 HIGH STREET
CROYDON
SURREY
UK CR0 1QG

Director 1:

Name: **MR JAMES OWEN** *Address:* **FLAT 15 GODFREY COURT**
Date of Birth: **07/09/1971** **35 LONG LANE**
Nationality: **BRITISH** **LONDON SE1 4PS**
Occupation: **MARKETING MANAGER**

Director 2:

Name: **MR RICHARD SYMONDS** *Address:* **FLAT 16 GODFREY COURT**
Date of Birth: **29/01/1974** **35 LONG LANE**
Nationality: **BRITISH** **LONDON SE1 4PS**
Occupation: **SOLICITOR**

Director 3:

Name: **MR ALEXANDER EDWARD TAYLOR** *Address:* **FLAT 19 GODFREY COURT**
Date of Birth: **27/03/1973** **35 LONG LANE**
Nationality: **BRITISH** **LONDON SE1 4PS**
Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A SHARE	14	GBP14.00
B SHARE	12	GBP12.00
TOTALS	26	GBP26.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A SHARE Shares held as at 30/11/2007

Name: **SUNIL K KAURA**
Address: **FLAT 8 GODFREY COURT**
35 LONG LANE
LONDON SE1 4PS

Shareholding 2:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 30/06/2003

Name: **R J MCKEE JONES**

Address: **110 CHEESEMANS TERRACE
LONDON W14 9XH**

Shareholding 3:

1 A SHARE Shares held as at 30/11/2007

Name: **S VADHERA**

Address: **FLAT 10 GODFREY COURT
35 LONG LANE
LONDON SW1 4PS**

Shareholding 4:

1 A SHARE Shares held as at 30/11/2007

Name: **T T LY**

Address: **13 LOWER GREEN GARDENS
WORCESTER PARK
SURREY KT4 7NX**

Shareholding 5:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 30/06/2003

Name: **AMIT DATTANI AND POONAM DATTANI (JOINTLY)**

Address: **C/O MRS N DATTANI
11 THURLOW CLOSE
STEVENAGE
HERTS SG1 4SD**

Shareholding 6:

1 A SHARE Shares held as at 30/11/2007

Name: **NIGEL J ARMITT AND ANN-MARIE M ARMITT (JOINTLY)**

Address: **FLAT 14 GODREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 7:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 30/06/2003

Name: **JAMES D OWEN AND ANDREA TUZZOLO (JOINTLY)**

Address: **FLAT 15 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 8:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 21/07/2003

Name: **RICHARD P SIMMONS**

Address: **FLAT 16 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 9:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 25/07/2003

Name: **DAINTREE PROPERTIES LIMITED**

Address: **C/O HASTINGS INTERNATIONAL
18-20 SHAD THAMES
LONDON SE1 2YQ**

Shareholding 10:

1 A SHARE Shares held as at 30/11/2007

Name: **NEIL MODHA AND NUTEN MODHA (JOINTLY)**

Address: **FLAT 18 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 11:

1 A SHARE Shares held as at 30/11/2007

Name: **ALEXANDER EDWARD TAYLOR**

Address: **FLAT 19 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 12:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 14/07/2003

Name: **KHALID J BHATTI AND NICOLA L MARSDEN (JOINTLY)**

Address: **FLAT 20 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 13:

1 A SHARE Shares held as at 30/11/2007

Name: **L WOODWARD**

Address: **FLAT 21 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Shareholding 14:

12 B SHARE Shares held as at 30/11/2007

12 Disposed of in period on 12/05/2006

Name:

SLA PROPERTY COMPANY LIMITED

Address:

**1ST FLOOR APEX YARD
29 LONG LANE
LONDON SE1 4PS**

Shareholding 15:

1 A SHARE Shares held as at 30/11/2007

1 Disposed of in period on 19/10/2007

Name:

HAYDN ANDREW MAIN

Address:

**FLAT 12 GODFREY COURT
35 LONG LANE
LONDON SE1 4PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**