



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9BC85BH**

*Received for filing in Electronic Format on the:* **02/12/2008**

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

*Company Number:* **04607212**

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### *Company Details*

*Period Ending:* **30/11/2008**

*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 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HML COMPANY  
SECRETARIAL SERVICES**

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

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### *Director 1 :*

*Name:* **MR JAMES D OWEN**

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

*Date of Birth:*

**07/09/1971**

*Nationality:*

**British**

*Occupation:*

**MARKETING MANAGER**

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### *Director 2 :*

*Name:* **MR RICHARD SYMONDS**

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

*Date of Birth:*

**29/01/1974**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

Director 3 :

Name: **MR ALEXANDER EDWARD TAYLOR** Address: **FLAT 19 GODFREY COURT  
35 LONG LANE  
LONDON  
SE1 4PS**

Date of Birth: **27/03/1973** Nationality: **British** Occupation: **BARRISTER**

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### *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>
<b>A SHARE</b>	<b>14</b>	<b>GBP14.00</b>
<b>B SHARE</b>	<b>12</b>	<b>GBP12.00</b>
<b>TOTALS</b>	<b>26</b>	<b>GBP26.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008**

Name: **SUNIL K KAURA**

Address:

*Shareholding 2:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

**R J MCKEE JONES**

*Address:*

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*Shareholding 3:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

**S VADHERA**

*Address:*

---

*Shareholding 4:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

**T T LY**

*Address:*

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*Shareholding 5:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

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

*Address:*

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*Shareholding 6:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

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

*Address:*

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*Shareholding 7:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

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

*Address:*

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*Shareholding 8:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

**RICHARD P SIMMONS**

*Address:*

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*Shareholding 9:*

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

**DAINTREE PROPERTIES LIMITED**

*Address:*

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*Shareholding 1:*

**0**

**1 A SHARE Shares held as at 30/11/2008**

*Name:*

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

*Address:*

*Shareholding 1:*  
*1* **1 A SHARE Shares held as at 30/11/2008**

*Name:* **ALEXANDER EDWARD TAYLOR**

*Address:*

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*Shareholding 1:*  
*2* **1 A SHARE Shares held as at 30/11/2008**

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

*Address:*

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*Shareholding 1:*  
*3* **1 A SHARE Shares held as at 30/11/2008**

*Name:* **L WOODWARD**

*Address:*

*Shareholding 1:*  
*4*      **12 B SHARE Shares held as at 30/11/2008**

*Name:*                    **SLA PROPERTY COMPANY LIMITED**

*Address:*

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*Shareholding 1:*  
*5*      **1 A SHARE Shares held as at 30/11/2008**

*Name:*                    **HAYDN ANDREW MAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (E/W)**