



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Apex Yard Management Company Limited**

Company Number: **04607212**



Received for filing in Electronic Format on the: **09/12/2016**

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Company Name: **Apex Yard Management Company Limited**

Company Number: **04607212**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
	GBP1	Aggregate nominal value:	14
	SHARE		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R J MCKEE JONES
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S VADHERA
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AMIT DATTANI & POONAM DATTANI (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NIGEL J ARMITT & ANN-MARIE M ARMITT (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JAMES D OWEN & ANDREA TUZZOLO (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD P SIMMONS
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARD TAYLOR
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KHALID J BHATTI & NICOLA L MARSDEN (JOINTLY)
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L WOODWARD
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HAYDN ANDREW MAIN
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER HON MING LAM & HO YIN LAM (JOINTLY)

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL MCDONALD & SUSAN MCDONALD (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GUY RUSSELL**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JYOTIKA PATEL**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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