



Companies House

AR01 (ef)

Annual Return



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X3LXB08B

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

Company Number: **04607212**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAWAID**

Surname: **BHATTI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **OWEN**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **RUSSELL**

Former names:

Service Address: **FLAT 8 GODFREY COURT 35 LONG LANE
LONDON
UNITED KINGDOM
SE1 4PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **ALEXANDER EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R J MCKEE JONES
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	S VADHERA
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	AMIT DATTANI & POONAM DATTANI (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	NIGEL J ARMITT & ANN-MARIE M ARMITT (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	JAMES D OWEN & ANDREA TUZZOLO (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	RICHARD P SIMMONS
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ALEXANDER EDWARD TAYLOR

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KHALID J BHATTI & NICOLA L MARSDEN (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L WOODWARD

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HAYDN ANDREW MAIN

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PETER HON MING LAM & HO YIN LAM (JOINTLY)

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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