



Companies House

AR01 (ef)

Annual Return



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Company Name: **APARTMENT 1 LIMITED**

Company Number: **04627713**

Date of this return: **03/01/2016**

SIC codes: **56302**

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

Situation of Registered Office: **C/O APARTMENT GROUP
SCOTTISH LIFE HOUSE BLOCK A, FIRST FLOOR
11-17 ARCHBOLD TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JAYNE**

Surname: **FISHER**

Former names:

Service Address: **ACTON HALL STABLES FELTON
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 9NU**

Company Director ***I***

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **FISHER**

Former names:

Service Address: **ACTON HALL STABLES FELTON
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **D FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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