



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO BUSINESS MANAGEMENT LTD**

Company Number: **05437770**

Date of this return: **27/04/2016**

SIC codes: **66290**

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

Situation of Registered Office: **10 EAGLE HEIGHTS
BRAMLANDS CLOSE
LONDON
SW11 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY JEAN**

Surname: **FREMANTLE**

Former names:

Service Address: **36 CHURCH ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 7PX**

Company Director 1

Type: **Person**
Full forename(s): **MR EDMUND RICHARD**

Surname: **FREMANTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ON SHARES VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. VOTING RIGHTS IN RESPECT OF DIVIDENDS THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF DIVIDENDS. ANY OTHER THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS, INCLUDING THE RIGHT TO ANY SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND FREMANTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND FREMANTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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