



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APRICOT MORTGAGES AND LOANS LTD**

*Company Number:* **05854215**

*Date of this return:* **30/06/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **MR B.J.PRICE B.SC. CERT PFS  
TY-GRIFFIN  
4 GRIFFIN RISE, TREHARRIS  
MERTHYR TYDFIL  
CF46 5BJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN JAMES**

*Surname:*                           **PRICE**

*Former names:*

*Service Address:*                **TY-GRIFFIN  
4 GRIFFIN RISE  
TREHARRIS  
MERTHYR TYDFIL  
CF46 5BJ**

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

*Date of Birth:*    **04/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE ADVISOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR LEWIS JAMES**

*Surname:*                **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **10/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **LISEC PROJECT MANAGER**  
                         **AUSTRALIA & NEW ZEALAND**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CAN BE REDEMMEED BY COMPANY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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:* **LEWIS JAMES PRICE**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JAMES PRICE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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