



Companies House

AR01 (ef)

Annual Return



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Company Name: **Apple Tree Park Limited**

Company Number: **06775995**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **MOSS**

Former names:

Service Address: **16 RIVERSIDE PARK CHURCHEND
EASTINGTON
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MOSS**

Former names:

Service Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

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

Date of Birth: **23/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MOSS**

Former names:

Service Address: **701 STONEHOUSE PARK SPERRY WAY**
 STONEHOUSE
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL10 3UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **MOSS**

Former names:

Service Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

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

Date of Birth: **16/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

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 18/12/2013 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 : **0 ORDINARY SHARES shares held as at the date of this return**
25 shares transferred on 2013-08-01
25 shares transferred on 2013-10-31

Name: **JEAN MOSS**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL MOSS**

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
25 shares transferred on 2013-08-01
25 shares transferred on 2013-10-31

Name: **WILLIAM MOSS**

Shareholding 4 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **WILLIAM JOHN MOSS**

Shareholding 5 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **W J MOSS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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