



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2016**

X505YRW9

Company Name: **APPLEBYWOOD MANAGEMENT LIMITED**

Company Number: **07492529**

Date of this return: **13/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **6 CHARTER POINT WAY
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AIDAN ARTHUR FRANCIS**

Surname: **GREGORY**

Former names:

Service Address: **14 GARTON CLOSE
APPLEBY MAGNA
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7AU**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER GERTRUDE**

Surname: **WOOD**

Former names:

Service Address: **6 CHARTER POINT WAY
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1NF**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS B SHARE SHALL HAVE NO VOTING RIGHTS

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 13/01/2016 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 : **50 ORDINARY CLASS A shares held as at the date of this return**
Name: **JENNIFER GERTRUDE WOOD**

Shareholding 2 : **50 ORDINARY CLASS B shares held as at the date of this return**
Name: **AIDAN ARTHUR FRANCIS GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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