



Companies House

AR01 (ef)

Annual Return



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Company Name: **Applegarth 2012 Limited**

Company Number: **07806486**

Date of this return: **12/10/2015**

SIC codes: **85100**

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

Situation of Registered Office: **ROBEY CLOSE
LINBY
NOTTINGHAMSHIRE
ENGLAND
NG15 8AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DONNA LOUISE**

Surname: **HARRIS**

Former names:

Service Address: **11 HAZEL WAY
LINBY
NOTTINGHAMSHIRE
ENGLAND
NG15 8GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARVIN**

Surname: **HARRIS**

Former names:

Service Address: **11 HAZEL WAY
LINBY
NOTTINGHAMSHIRE
ENGLAND
NG15 8GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY WITH B ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY WITH A ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE REDEEMABLE. SHARES RANK AHEAD OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN RELATION TO RIGHTS TO DIVIDENDS AND RIGHTS ON A RETURN OF CAPITAL. THE SHARES CARRY NO RIGHTS TO ATTEND OR VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100004
		<i>Total aggregate nominal value</i>	100004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return GORDON COUBROUGH
<i>Shareholding 2</i> <i>Name:</i>	: 21250 REDEEMABLE PREFERENCE shares held as at the date of this return GORDON COUBROUGH
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return IAN COUBROUGH
<i>Shareholding 4</i> <i>Name:</i>	: 78750 REDEEMABLE PREFERENCE shares held as at the date of this return IAN COUBROUGH
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return DONNA LOUISE HARRIS
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return STEPHEN MARVIN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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