# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **Apple Tree Cakes & Crafts Ltd** |
| *Company Number:* | **08090202** |
| *Date of this return:* | **31/05/2016** |
| *SIC codes:* | **56290** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **146 HIGH STREET**<br>**BILLERICAY**<br>**ESSEX**<br>**UNITED KINGDOM**<br>**CM12 9DF** |

## Officers of the company

# Company Director  1

*Type:* **Person**

*Full forename(s):* **MR MICHAEL WALTER**

*Surname:* **ALLEN-PUGH**

*Former names:*

*Service Address:* **146 HIGH STREET**
**BILLERICAY**
**ESSEX**
**UNITED KINGDOM**
**CM12 9DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1970**        *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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# Company Director  2

*Type:* **Person**

*Full forename(s):* **MRS REBECCA SUSAN**

*Surname:* **ALLEN-PUGH**

*Former names:*

*Service Address:* **146 HIGH STREET**
**BILLERICAY**
**ESSEX**
**UNITED KINGDOM**
**CM12 9DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1976**       *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | | Number allotted | 2 |
|---|---|---|---|---|
| | | | Aggregate nominal value | 2 |
| Currency | GBP | | Amount paid per share | 1 |
| | | | Amount unpaid per share | 0 |

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

# Statement of Capital  (Totals)

| Currency | GBP | | Total number of shares | 2 |
|---|---|---|---|---|
| | | | Total aggregate nominal value | 2 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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:*                **MICHAEL WALTER  ALLEN-PUGH**

*Shareholding 2*     : **1 ORDINARY shares held as at the date of this return**
*Name:*                **REBECCA SUSAN  ALLEN-PUGH**

## Authorisation

*Authenticated*

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

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