



Annual Return

Company Name: **APOTHEOSIS COACHING LTD**

Company Number: **08124682**



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Company Name: **APOTHEOSIS COACHING LTD**

Company Number: **08124682**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **16 POOLES LANE LOTS ROAD CHELSEA LONDON**

Registered Office: **SW10 0RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NICHOLAS GUY**
Surname: **MOORE-SEARSON**
Service Address: **UPPER FLAT 183 WANDSWORTH BRIDGE ROAD FULHAM
UNITED KINGDOM SW6 2TT**

Company Director 1

Type: **Person**
Full Forename(s): **MS ELISE ANNE**
Surname: **MOORE-SEARSON**
Service Address: **16 POOLES LANE CHELSEA LOTS ROAD
UNITED KINGDOM SW10 0RH**

Country/State: **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/05/1953** Nationality: **BRITISH**
Occupation: **EXECUTIVE
COACH**

Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS GUY**
Surname: **MOORE-SEARSON**
Service Address: **UPPER FLAT 183 WANDSWORTH BRIDGE ROAD FULHAM
UNITED KINGDOM SW6 2TT**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **ELISE ANNE MOORE-SEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

