



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APRICOR PARTNERS LIMITED**

Company Number: **08168730**

Date of this return: **06/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **221 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS CHARLES**

Surname: **BALMFORTH**

Former names:

Service Address: **BURNT FARM HOUSE
BURNT FARM RIDE
CUFFLEY HEATH
HERTS
UNITED KINGDOM
EN7 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS CHARLES**

Surname: **BALMFORTH**

Former names:

Service Address: **BURNT FARM HOUSE
BURNT FARM RIDE
CUFFLEY HEATH
HERTS
UNITED KINGDOM
EN7 5JA**

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

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **MERGERS & ACQUISITIONS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JON BYLES**

Surname: **SARGENT**

Former names:

Service Address: **LAMORNA LODGE DUFFRYN CRESCENT
PETERSTON SUPER ELY
VALE OF GLAMORGAN
UNITED KINGDOM
CF5 6NF**

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1942** *Nationality:* **BRITISH**

Occupation: **EMPLOYEE RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/08/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARCUS CHARLES BALMFORTH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW JON BYLES SARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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