



Companies House

**AR01** (ef)

**Annual Return**



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**X59ZHCKQ**

*Company Name:* **APEX LIVE IN CARE LIMITED**

*Company Number:* **09632254**

*Date of this return:* **10/06/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **NORTHPOINT HOUSE 52 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
ENGLAND  
GU21 2PY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MARTIN**

*Surname:*                         **BOOTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **EWERS**

*Former names:*

*Service Address:* **76 QUEENS DRIVE  
SURBITON  
LONDON  
UNITED KINGDOM  
KT5 8PP**

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

*Date of Birth:* **\*\*/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS NICOLA**

*Surname:*                      **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 ORD shares held as at the date of this return**  
*Name:* **BERKELEY HOME HEALTH LIMITED**

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## *Authorisation*

*Authenticated*

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

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