



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	APEX SHED & FENCING SPECIALIST LTD
<i>Company Number</i>	04696831
<i>Date of this return</i>	13/03/2012
<i>SIC codes</i>	16290
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	69 FLAXMAN AVENUE YORK NORTH YORKSHIRE YO10 3TW

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **CAROL**

Surname **LILL**

Former names

Service Address **69 FLAXMAN AVENUE
YORK
YO10 3TW**

Company Director **1**

Type **Person**

Full forename(s) **RICKY**

Surname **BELLHOUSE**

Former names

Service Address **6 NORTHFIELDS
STRENSALL
YORK
UNITED KINGDOM
YO32 5XN**

Country/State Usually Resident **ENGLAND**

Date of Birth. **22/03/1986**

Nationality **BRITISH**

Occupation **CONSTRUCTION**

Company Director 2

Type **Person**

Full forename(s) **CAROL**

Surname **LILL**

Former names

Service Address **69 FLAXMAN AVENUE
YORK
YO10 3TW**

Country/State Usually Resident **ENGLAND**

Date of Birth **10/11/1947**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

VOTING EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 B shares held as at the date of this return**
Name: **RICKY BELLHOUSE**

Shareholding 2 **1 ORDINARY A shares held as at the date of this return**
Name: **RICKY BELLHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **APEX SHED & FENCING SPECIALIST
LTD**
COMPANY NUMBER: **04696831**

A second filed AR01 was registered on 04/08/2015