



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APMG-INTERNATIONAL LIMITED**

*Company Number:* **07902782**

*Date of this return:* **09/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O THE A P M GROUP LTD  
6TH FLOOR SWORD HOUSE  
TOTTERIDGE ROAD TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS RICHARD**

*Surname:*                            **HOULTON**

*Former names:*

*Service Address:*                **30 SALCOMBE DRIVE  
EARLEY  
READING  
ENGLAND  
RG6 7HU**

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

*Date of Birth:*    **21/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS AND MARKETING  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **PHARRO**

*Former names:*

*Service Address:* **6TH FLOOR SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP13 6DG**

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

*Date of Birth:* **19/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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:* **THE APM GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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