



Companies House

AR01 (ef)

Annual Return



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Company Name: **APTER FREDERICKS LIMITED**

Company Number: **00513581**

Date of this return: **22/08/2014**

SIC codes: **47799**

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

Situation of Registered Office: **265 FULHAM ROAD
LONDON
UNITED KINGDOM
SW3 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD STUART**

Surname: **APTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GUY**

Surname: **APTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1964** Nationality: **BRITISH**
Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD STUART**

Surname: **APTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1935** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 3

Type: **Person**
Full forename(s): **HARRY GAVIN**

Surname: **APTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **ANTIQUES DEALER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 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> | 25000 |
| | | <i>Total aggregate nominal value</i> | 25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return 800 shares transferred on 2013-11-30 |
| <i>Name:</i> | B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 1 |
| <i>Shareholding 2</i> | : 0 ORDINARY shares held as at the date of this return 800 shares transferred on 2013-11-30 |
| <i>Name:</i> | B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 2 |
| <i>Shareholding 3</i> | : 0 ORDINARY shares held as at the date of this return 800 shares transferred on 2013-11-30 |
| <i>Name:</i> | B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 3 |
| <i>Shareholding 4</i> | : 0 ORDINARY shares held as at the date of this return 800 shares transferred on 2013-11-30 |
| <i>Name:</i> | B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 4 |
| <i>Shareholding 5</i> | : 0 ORDINARY shares held as at the date of this return 800 shares transferred on 2013-11-30 |

Name: B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 5

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
800 shares transferred on 2013-11-30

Name: B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 6

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
800 shares transferred on 2013-11-30

Name: B.S. APTER, HARRY GAVIN APTER & G.D OGILVIE A/C NO 7

Shareholding 8 : 25000 ORDINARY shares held as at the date of this return

Name: APTER FREDERICKS HOLDINGS LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
10474 shares transferred on 2013-11-30

Name: BERNARD STUART APTER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
4063 shares transferred on 2013-11-30

Name: GUY DAMIAN APTER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
4863 shares transferred on 2013-11-30

Name: HARRY GAVIN APTER

Authorisation

Authenticated

This form was authorised by one of the following:

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