



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01556392**

Date of this return: **31/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LACHMAN LIVINGSTONE
136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **DAGLISH**

Former names:

Service Address: **11 APOLLO HOUSE
14 BROADLANDS ROAD
LONDON
N6 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS SALI JANE**

Surname: **HALLSWORTH**

Former names:

Service Address: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

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

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS IRENE CATHERINE ISOBEL**

Surname: **MACKAY**

Former names:

Service Address: **7 APOLLO HOUSE BROADLANDS ROAD
LONDON
UNITED KINGDOM
N6 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JOSE RAFAEL ANTONIO PACIANO**

Surname: **RODRIGUES**

Former names:

Service Address: **FLAT 5 APOLLO HOUSE
14 BROADLANDS ROAD HIGHGATE
LONDON
N6 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1936** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MIRIAM CLAIRE**

Surname: **SALBSTEIN**

Former names:

Service Address: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

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

Date of Birth: **07/03/1980** *Nationality:* **BRITISH**

Occupation: **CORPORATE BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAM CLAIRE SALBSTEIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L. DAGLISH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: M. HOLMES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PHELM JOHN BOLGER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J. PAPPWORTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J.R.A.P. RODRIGUES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: J. SAUNDERS (D'CED)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C.A. SIMPSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIGITTA YIN-MEE MAK
Name: JOHN CHI-KWONG MAK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER XU
Name: DAMIAN O'SULLIVAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: CANDICE KRIEGER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RUTH BERGER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IRENE MACKAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPA AITKEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HALL
Name: SALI JANE HALLSWORTH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GAIRIK CHOUDHURI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HANA NEWMAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ELENA DR PERCHINA

Authorisation

Authenticated

This form was authorised by one of the following:

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