



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APEX CHARITABLE TRUST LIMITED**

Company Number: **01628566**

Date of this return: **30/05/2013**

SIC codes: **85310**
88990

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

Situation of Registered Office: **UNIT 1 RUSKIN LTD**
RUSKIN DRIVE DENTONS GREEN
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6RP

Officers of the company

Company Secretary 1

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WINSOME GRACE**

Surname: **CORNISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1954** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL FRANK**

Surname: **MACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS BEVERLEY ANN**

Surname: **MCPHERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1967** *Nationality:* **BRITISH**

Occupation: **HR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL TERENCE**

Surname: **NEMKO**

Former names:

Service Address: **11 WOODHALL AVENUE
PINNER
MIDDLESEX
HA5 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **REDHOUSE**

Former names:

Service Address: **42 MOSS CLOSE
PINNER
MIDDLESEX
HA5 3AY**

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

Date of Birth: **28/03/1945** *Nationality:* **BRITISH**
Occupation: **H R CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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