



Annual Return

Company Name: **APEX CHARITABLE TRUST LIMITED**

Company Number: **01628566**



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Company Name: **APEX CHARITABLE TRUST LIMITED**

Company Number: **01628566**

Date of this return: **30/05/2016**

Sic Codes: **85310**

88990

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

Situation of **TONTINE HOUSE 24 CHURCH STREET ST. HELENS MERSEYSIDE**

Registered Office: **WA10 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JANE**
Surname: **TAYLOR-HOLMES**
Service Address: **TONTINE HOUSE 24 CHURCH STREET ST. HELENS
ENGLAND WA10 1BD**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID MATTHEW**
Surname: **BURT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1973** Nationality: **BRITISH**
Occupation: **DEPUTY CEO**

Company Director 2

Type: **Person**
Full Forename(s): **WINSOME GRACE**
Surname: **CORNISH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1954** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MRS CERYS ELLEN**
Surname: **GAFFNEY**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **WELFARE
RIGHTS AND
HOUSING
ADVISOR**

Company Director 4

Type: **Person**
Full Forename(s): **MS CLAIRE ANNE**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **CHARITY
WORKER**

Company Director 5

Type: **Person**
Full Forename(s): **MICHAEL FRANK**
Surname: **MACEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 6

Type: **Person**
Full Forename(s): **MR MICHAEL TERENCE**
Surname: **NEMKO**
Service Address: **11 WOODHALL AVENUE PINNER
HA5 3DY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1943** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 7

Type: **Person**
Full Forename(s): **MR MICHAEL STUART**
Surname: **REDHOUSE**
Service Address: **42 MOSS CLOSE PINNER
HA5 3AY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1945** Nationality: **BRITISH**
Occupation: **H R
CONSULTANT**

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Company Director 8

Type: **Person**
Full Forename(s): **MS CHARLOTTE ELIZABETH**
Surname: **WELSH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1972** Nationality: **BRITISH**
Occupation: **BARRISTER**

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Company Director 9

Type: **Person**
Full Forename(s): **MR ROY STANLEY**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **HOUSING
MANAGER
(EMPLOYMENT)**

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Authorisation

Authenticated

This form was authorised by one of the following:

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

