



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q8G9M**

*Company Name:* **APEX CHARITABLE TRUST LIMITED**

*Company Number:* **01628566**

*Date of this return:* **30/05/2014**

*SIC codes:* **85310**  
**88990**

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

*Situation of Registered Office:* **TONTINE HOUSE 24 CHURCH STREET**  
**ST. HELENS**  
**MERSEYSIDE**  
**ENGLAND**  
**WA10 1BD**

**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*

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## *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**

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## *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**

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*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**

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*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.