



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SUYJT

Company Name: **APEX CHARITABLE TRUST LIMITED**

Company Number: **01628566**

Date of this return: **30/05/2015**

SIC codes: **85310**
88990

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

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

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): MS CLAIRE ANNE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 09/07/1974 *Nationality:* BRITISH

Occupation: CHARITY WORKER

Company Director 3

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 4

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: **H R**

Company Director **5**

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 **6**

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**

Company Director 7

Type: **Person**
Full forename(s): **MS CHARLOTTE ELIZABETH**

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 8

Type: **Person**
Full forename(s): **MR ROY STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER
(EMPLOYMENT)**

Authorisation

Authenticated

This form was authorised by one of the following:

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