



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPENLYNN LIMITED**

*Company Number:* **01732164**

*Date of this return:* **18/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 EASTHEATH AVENUE  
WOKINGHAM  
BERKSHIRE  
RG41 2PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANGELO**

*Surname:* **DELLAQUILA**

*Former names:*

*Service Address:* **11 MONTAGU SQUARE  
LONDON  
W1H 1RB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR ANGELO**

*Surname:*                            **DELLAQUILA**

*Former names:*

*Service Address:*                **11 MONTAGU SQUARE  
LONDON  
W1H 1RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1931**                                *Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARIO**

*Surname:* **FELICIONI**

*Former names:*

*Service Address:* **FLAT 3 11 MONTAGU SQUARE  
LONDON  
ENGLAND  
W1H 2LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1956**

*Nationality:* **SWISS**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL DAVID**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **FLAT 4 11 MONTAGU SQUARE  
LONDON  
W1H 2LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JEAN DAVY**

*Surname:* **SLIWKA**

*Former names:*

*Service Address:* **FLAT 2 11 MONTAGU SQUARE  
LONDON  
ENGLAND  
W1H 2LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1942** *Nationality:* **FRENCH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANGELO DELLAQUILA

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* FEDRA DELL'AQUILA

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* M.D. ROSE

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* FRANCINE SLIWKA

*Name:* JEAN DAVY SLIWKA

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* SARA MARUSKA FELICIONI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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