



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3WXS9

Company Name: **APPENLYNN LIMITED**

Company Number: **01732164**

Date of this return: **18/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ENGEL JACOBS LLP
DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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.