



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2013**

**X2H07237**

*Company Name:* **APA PROPERTY HOLDINGS LIMITED**

*Company Number:* **01975766**

*Date of this return:* **14/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **47 BEAK STREET  
LONDON  
UNITED KINGDOM  
W1F 9SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN PAUL**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **73 FINSBURY PARK ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N4 2XJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/06/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN RICHARD**

*Surname:* **HACKNEY**

*Former names:*

*Service Address:* **38 RICHMOND HILL  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **FILM EDITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LEWIS RICHARD**

*Surname:*                           **MORE O'FERRALL**

*Former names:*

*Service Address:*                **21 ROUTH ROAD  
LONDON  
UNITED KINGDOM  
SW18 3SP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/04/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

*Authorisation*

*Authenticated*

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

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