Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2016**

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Company Name:	**APARTEQUAL LIMITED**
Company Number:	**02805747**
Date of this return:	**01/04/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 NORWICH STREET LONDON UNITED KINGDOM EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **COLLETT**

Former names:

Service Address: **SUNNYVIEW HIGH ONGAR ROAD**
ONGAR
ESSEX
UNITED KINGDOM
CM5 9LZ

Company Director *1*

Type: **Person**

Full forename(s): MR DEREK

Surname: HAYES

Former names:

Service Address: THE OLD RECTORY BROOK HILL
LITTLE WALTHAM
ESSEX
UNITED KINGDOM
CM3 3LJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1933 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 2

Type: **Person**

Full forename(s): **MS ANGELA BEATRIZ EUGENIA**

Surname: **MADRONERO**

Former names:

Service Address: **18 PRINCETON STREET**
LONDON
UNITED KINGDOM
WC1R 4BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR SELWYN ISAAC**

Surname: **MIDGEN**

Former names:

Service Address: **38 WEST HILL PARK**
HIGHGATE
LONDON
UNITED KINGDOM
N6 6ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: EUROPEAN LAND DEVELOPMENTS LIMITED

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: MR DEREK HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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