



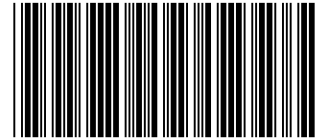
Companies House
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Annual Return

Company Name: **THE APPLE PROPERTY COMPANY LIMITED**

Company Number: **02900982**



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Company Details

Period Ending: **22/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOSEPHINE GERALDINE
GARVEY**

Address: **FLAT 2
3 CHESTER WAY
KENNINGTON LANE
LONDON
UNITED KINGDOM SE11 4UT**

Director 1:

Name: **MRS JOSEPHINE
GERALDINE GARVEY**

Address: **FLAT 2
3 CHESTER WAY
KENNINGTON LANE
LONDON
UNITED KINGDOM SE11 4UT**

Date of Birth: **19/04/1959**

Nationality: **IRISH**

Occupation: **NURSE**

Director 2:

<i>Name:</i>	MR JAMES WILLIAM GARVEY	<i>Address:</i>	FLAT 2 3 CHESTER WAY KENNINGTON LANE LONDON UNITED KINGDOM SE11 4UT
<i>Date of Birth:</i>	09/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORD Shares held as at 22/02/2006

<i>Name:</i>	MRS JOSEPHINE GERALDINE GARVEY
<i>Address:</i>	FLAT 2 3 CHESTER WAY KENNINGTON LANE LONDON SE11 4UT

Shareholding 2:

50 ORD Shares held as at 22/02/2006

<i>Name:</i>	MR JAMES WILLIAM GARVEY
<i>Address:</i>	FLAT 2 3 CHESTER WAY KENNINGTON LANE LONDON SE11 4UT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**