



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *ASIFB4LZ* 638
COMPANIES HOUSE 18/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 2	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

363s

Annual Return

of company number 02900982

P

company name

THE APPLE PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

79 THE MALL
SOUTHGATE
LONDON
N14 6LL

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.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02900982

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOSEPHINE GERALDINE
GARVEY
79 THE MALL
SOUTHGATE
LONDON
N14 6LL

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JAMES WILLIAM
GARVEY
79 THE MALL
SOUTHGATE
LONDON
N14 6LL

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.....
.....
.....

Date of Birth:— 09/10/56

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOSEPHINE GERALDINE
GARVEY
79 THE MALL
SOUTHGATE
LONDON
N14 6LL

Date of Birth:- 19/04/59

Nat:IRISH

Occ:NURSE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 22/02/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

1/3/98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. GARVEY
79 The Mall
Southgate London
N.14 Postcode 6LL

Telephone _____ Ext _____