



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7CVPL**

*Company Name:* **Apollo (Wood Street) Limited**

*Company Number:* **03079981**

*Date of this return:* **10/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **242-250 WOOD STREET  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 3NA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEYTONSTONE HOUSE  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1GA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PAUL**

*Surname:* **LUNDY**

*Former names:*

*Service Address:* **ROLLS FARM BASSETTS LANE  
WILLINGALE  
ESSEX  
ENGLAND  
CM5 0QL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LAVINA JOAN**

*Surname:*                            **LUNDY**

*Former names:*

*Service Address:*                **82 THE ORCHARDS  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 7AT**

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

*Date of Birth:*    **29/08/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PAUL**

*Surname:*                            **LUNDY**

*Former names:*

*Service Address:*                **ROLLS FARM BASSETTS LANE**  
   **WILLINGALE**  
   **ESSEX**  
   **ENGLAND**  
   **CM5 0QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR & SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN COLIN**

*Surname:*                           **LUNDY**

*Former names:*

*Service Address:*                **MONKSWOOD 9 BALDWINS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 1SE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **THE APOLLO GROUP OF COMPANIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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