

# **AR01** (ef)

#### **Annual Return**



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Company Name: Apricot Studios Limited

Company Number: 03467447

*Date of this return:* **18/11/2015** 

*SIC codes:* **17230** 

46900

Company Type: Private company limited by shares

Situation of Registered

Office:

ENTERPRISE HOUSE BEESON'S YARD, BURY LANE

RICKMANSWORTH

**HERTS** 

UNITED KINGDOM

WD3 1DS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LINDA JOYCE
Surname:	RICHARDS
Former names:	
Service Address:	CHUDLEIGH HOUSE RINGSHALL ROAD LITTLE GADDESDEN
	HERTS UNITED KINGDOM HP4 1PE

Company Director 1

Type: Person

Full forename(s): MR WILLIAM SAMUEL

Surname: LOVE

Former names:

Service Address: CHUDLEIGH HOUSE RINGSHALL ROAD

LITTLE GADDESDEN

**HERTS** 

UNITED KINGDOM

HP4 1PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P SHARES	Number allotted	280000
C.	CDD	Aggregate nominal value	140000
Currency	GBP	Amount paid per share	0.5
		Amount unpaid per share	0
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Prescribed particulars FULL VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	280000	
		Total aggregate nominal value	140000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 269000 ORDINARY 50P SHARES shares held as at the date of this return

11000 shares transferred on 2015-05-19

Name: WILLIAM SAMUEL LOVE

Shareholding 2 : 11000 ORDINARY 50P SHARES shares held as at the date of this return

Name: LINDA JOYCE RICHARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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