



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28TGW4J**

*Company Name:* **Apex Sports Limited**

*Company Number:* **03994766**

*Date of this return:* **16/05/2013**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **LLOYDS BANK CHAMBERS HIGH STREET  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **ELLCOTT**

*Former names:*

*Service Address:* **SUNNYACRE CONYBEARE DRIVE  
BAY VIEW ROAD  
BIDEFORD  
DEVON  
ENGLAND  
EX39 1BH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN JOHN**

*Surname:*                            **ELLICOTT**

*Former names:*

*Service Address:*                **SUNNYACRE CONYBEARE DRIVE**  
   **BAY VIEW ROAD**  
   **BIDEFORD**  
   **DEVON**  
   **ENGLAND**  
   **EX39 1BH**

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

*Date of Birth:*    **28/02/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS SHOP PROPRIETOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET JOAN**

*Surname:* **ELLICOTT**

*Former names:*

*Service Address:* **SUNNY ACRE CONYBEARE DRIVE  
BAY VIEW ROAD  
NORTHAM BIDEFORD  
UNITED KINGDOM  
EX39 1BH**

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

*Date of Birth:* **29/01/1953** *Nationality:* **BRITISH**

*Occupation:* **SPORTS SHOP PROPRIETOR**

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*Company Director*    **3**

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

*Surname:*                           **ELLICOTT**

*Former names:*

*Service Address:*                **SUNNY ACRE CONYBEARE DRIVE  
BAY VIEW ROAD  
NORTHAM BIDEFORD  
UNITED KINGDOM  
EX39 1BH**

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

*Date of Birth:*   **04/08/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SPORTS SHOP PROPIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 1 GBP shares held as at the date of this return  
*Name:* MR KEVIN JOHN ELLICOTT

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MARGARET JOAN ELLICOTT

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PAUL ANDREW ELLICOTT

## *Authorisation*

*Authenticated*

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

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