



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED**

Company Number: **04246800**

Date of this return: **05/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CAMILLA COURT
NACTON
IPSWICH
SUFFOLK
IP10 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **3 DANEWAY GARDENS
GOLDINGS LANE
LEISTON
SUFFOLK
IP16 4XA**

Company Director 1

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

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **DRYBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1964**

Nationality: **SCOTTISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE FRANKLIN**

Surname: **EMINSON**

Former names:

Service Address: **GARDEN COTTAGE STRATTON HALL LANE
LEVINGTON
IPSWICH
SUFFOLK
IP10 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10102
		<i>Aggregate nominal value</i>	101.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10102
		<i>Total aggregate nominal value</i>	101.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-07-05
	2 shares transferred on 2010-11-19
<i>Name:</i>	APOLLO MEDICAL PARTNERS LIMITED
<i>Shareholding 2</i>	: 102 ORDINARY shares held as at 2011-07-05
<i>Name:</i>	STUART CLARKE
<i>Shareholding 3</i>	: 434 ORDINARY shares held as at 2011-07-05
<i>Name:</i>	RICHARD STEPHEN DREW
<i>Shareholding 4</i>	: 2008 ORDINARY shares held as at 2011-07-05
<i>Name:</i>	JOHN WILLIAM DRYBURGH
<i>Shareholding 5</i>	: 5885 ORDINARY shares held as at 2011-07-05
<i>Name:</i>	CLIVE FRANKLIN EMINSON
<i>Shareholding 6</i>	: 205 ORDINARY shares held as at 2011-07-05
<i>Name:</i>	ROS EMINSON

Shareholding 7 : 102 ORDINARY shares held as at 2011-07-05
Name: ALEXANDER CAMPBELL HALLIDAY

Shareholding 8 : 102 ORDINARY shares held as at 2011-07-05
Name: ROBERT JAMES

Shareholding 9 : 1264 ORDINARY shares held as at 2011-07-05
Name: MICHAEL JOHN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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