



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XU9C43FY**

*Received for filing in Electronic Format on the:* **25/09/2008**

*Company Name:* **APPACH PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04275847**

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### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 COURT COTTAGES,  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIM CRISPIN BOYES WATSON**    *Address:* **2 COURT COTTAGES  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0BN**

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*Director 1 :*

*Name:* **RACHEL ELIZABETH BOYES WATSON**    *Address:* **2 COURT COTTAGES  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0BN**

*Date of Birth:* **02/05/1968**    *Nationality:* **BRITISH**    *Occupation:* **CHARITY PUBLICITY**

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*Director 2 :*

*Name:* **TIM CRISPIN BOYES WATSON**    *Address:* **2 COURT COTTAGES  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0BN**

*Date of Birth:* **24/06/1969**    *Nationality:* **BRITISH**    *Occupation:* **CHARITY MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **2 ORDINARY Shares held as at 23/08/2008**

*Name:* **TIM BOYES-WATSON**  
*Address:* **2 COURT COTTAGES  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0BN**

*Name:* **RACHEL BOYES-WATSON**  
*Address:* **2 COURT COTTAGES  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0BN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

*Authenticated:* **Yes (E/W)**