



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04275847**

*Date of this return:* **23/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31 APPACH ROAD  
LONDON  
UNITED KINGDOM  
SW2 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA JOAN**

*Surname:* **SEED**

*Former names:*

*Service Address:* **31A APPACH ROAD  
LONDON  
UNITED KINGDOM  
SW2 2LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS NICOLA JOAN**

*Surname:*                         **SEED**

*Former names:*

*Service Address:*                **31A APPACH ROAD  
LONDON  
UNITED KINGDOM  
SW2 2LD**

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

*Date of Birth:*    **17/03/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION ASSISTANT  
(THEATRE)**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SUJASHINI**

*Surname:* **SUKUMARAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1981**

*Nationality:* **MALAYSIAN**

*Occupation:* **AUDITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA SEED**  
  
*Name:* **SUJASHINI SUKUMARAN**

## Authorisation

*Authenticated*

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

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