



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: **23/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GREEN
HOOK NORTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIM CRISPIN**

Surname: **BOYES WATSON**

Former names:

Service Address: **2 THE GREEN
HOOK NORTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **BOYES WATSON**

Former names:

Service Address: **2 THE GREEN
HOOK NORTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5LE**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARITY PUBLICITY**

Company Director 2

Type: **Person**
Full forename(s): **TIM CRISPIN**

Surname: **BOYES WATSON**

Former names:

Service Address: **2 THE GREEN
HOOK NORTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5LE**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-23**

Name: **TIM BOYES-WATSON**

Name: **RACHEL BOYES-WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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