



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNGRZE

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **APPLE CONSERVATORIES LIMITED**

Company Number: **04535939**

Date of this return: **16/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE POOLE
DORSET
BH14 8UF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MACKAY**

Former names:

Service Address: **12 COURTENAY ROAD
POOLE
DORSET
BH14 0HD**

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

Date of Birth: **21/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VORE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

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 16/09/2013 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 shares held as at the date of this return**
Name: **SCOTT DAVID HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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