



*Companies House*  
— for the record —

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

**Annual Return**



**XTIZK3D7**

*Received for filing in Electronic Format on the:* **23/09/2008**

*Company Name:* **APSLEY HALL LIMITED**

*Company Number:* **04538747**

---

### *Company Details*

*Period Ending:* **18/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 APSLEY HALL  
55 BALACLAVA ROAD  
SURBITON  
SURREY  
KT6 5RT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER HARRIS BRADY**

*Address:* **1 APSLEY HALL 55 BALACLAVA ROAD  
SURBITON  
SURREY  
KT6 5RT**

---

*Director 1 :*

*Name:* **PETER HARRIS BRADY**

*Address:* **1 APSLEY HALL 55 BALACLAVA ROAD  
SURBITON  
SURREY  
KT6 5RT**

*Date of Birth:*

**14/03/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

---

*Director 2 :*

*Name:* **ALASTAIR THOMAS CATTO**

*Address:* **APARTMENT 10 ASPLEY HALL  
55 BALACLAVA ROAD  
SURBITON  
SURREY  
KT6 5RT**

*Date of Birth:*

**20/09/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 18/09/2008**

*Name:* **PETER HARRIS BRADY**  
**1 APSLEY HALL**  
*Address:* **55 BALACLAVA ROAD**  
**SURBITON**  
**SURREY**  
**KT6 5RT**

---

#### Shareholding 2:

**25 ORDINARY Shares held as at 18/09/2008**

*Name:* **ALASTAIR THOMAS CATTO**  
**10 APSLEY HALL**  
*Address:* **55 BALACLAVA ROAD**  
**SURBITON**  
**SURREY**  
**KT6 5RT**

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 18/09/2008**

*Name:* **HEIDI MARIE CATTO**  
*Address:* **10 APSLEY HALL**  
**55 BALACLAVA ROAD**  
**SURBITON**  
**SURREY**  
**KT6 5RT**

---

*Shareholding 4:*

**49 ORDINARY Shares held as at 18/09/2008**

*Name:* **ESTHER BRADY**  
*Address:* **1 APSLEY HALL**  
**55 BALACLAVA ROAD**  
**SURBITON**  
**SURREY**  
**KT6 5RT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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