



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IY8RNE

Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **APSLEY HALL LIMITED**

Company Number: **04538747**

Date of this return: **18/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **60/62 OLD LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HARRIS**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER HARRIS**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1935** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **HEIDE MARIE**

Surname: **CATTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ENJOY THE SAME VOTING RIGHTS, DIVIDENDS DISTRIBUTION, CAPITAL DISTRIBUTION. REDEMPTION OF SHARES MUST IN THE FIRST INSTANCE BE OFFERED TO EXISTING SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER HARRIS BRADY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HEIDI MARIE CATTO

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
9 shares transferred on 2013-07-17
Name: ESTHER BRADY

Authorisation

Authenticated

This form was authorised by one of the following:

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