



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A P A MANAGEMENT LIMITED**

Company Number: **04566638**

Date of this return: **18/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **OLD SIGNAL BOX
TORQUAY RAILWAY STATION
RATHMORE ROAD TORQUAY
DEVON
TQ2 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NANCY**

Surname: **HO**

Former names:

Service Address: **16 ROZEL
MIDDLE LINCOMBE ROAD
TORQUAY
DEVON
TQ1 2NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **COLDICOTT**

Former names:

Service Address: **16 ROZEL
MIDDLE LINCOMBE ROAD
TORQUAY
DEVON
TQ1 2NF**

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

Date of Birth: **07/01/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS NANCY**

Surname: **HO**

Former names:

Service Address: **16 ROZEL
MIDDLE LINCOMBE ROAD
TORQUAY
DEVON
TQ1 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1944** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION RIGHTS.

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 18/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2008-03-25

Name: **ADRIAN COLDICOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **NANCY HO**

Authorisation

Authenticated

This form was authorised by one of the following:

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