



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2013**

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

*Company Number:* **04566638**

*Date of this return:* **18/10/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*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.