



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO SUPPORT SERVICES GROUP LIMITED**

Company Number: **05616427**

Date of this return: **08/11/2013**

SIC codes: **81100**

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

Situation of Registered Office: **THE WATERFRONT LAKESIDE BOULEVARD
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES MICHAEL DOUGLAS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225532
		<i>Aggregate nominal value</i>	2255.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY			

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	425532
		<i>Total aggregate nominal value</i>	4255.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **200000 A ORDINARY shares held as at the date of this return**
Name: **CONQUEST BIDCO LIMITED**

Shareholding 2 : **225532 ORDINARY shares held as at the date of this return**
Name: **CONQUEST BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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