



Companies House

**AR01** (ef)

**Annual Return**



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X4Y2204A

*Company Name:* **APEX INDUSTRIAL DOORS LIMITED**

*Company Number:* **05647900**

*Date of this return:* **07/12/2015**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **TEWKESBURY**

*Former names:*

*Service Address:* **ROWANS OSMINGTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6EE**

*Company Director*    ***1***

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

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **SLEEPY HOLLOW WEST STREET CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4DY**

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

*Date of Birth:*    **\*\*/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY STEWART**

*Surname:* **SCARD**

*Former names:*

*Service Address:* **9 LOWERWAY  
CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4AW**

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

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

*Surname:*                           **TEWKESBURY**

*Former names:*

*Service Address:*                **ROWANS OSMINGTON**  
   **WEYMOUTH**  
   **DORSET**  
   **UNITED KINGDOM**  
   **DT3 6EE**

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

*Date of Birth:*   **\*\*/03/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **AGRICULTURAL ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **TEWKESBURY**

*Former names:*

*Service Address:* **ROWANS OSMINGTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6EE**

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

*Date of Birth:* **\*\*/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANYS ARTICLES.

## 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 07/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MCCARTHY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY SCARD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER TEWKESBURY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY TEWKESBURY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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