Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2012**

X1AO09TD

Company Name:	**40/42 APPLEDORE MANAGEMENT COMPANY LIMITED**
Company Number:	**05813482**
Date of this return:	**11/05/2012**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HEATH SQUARE BOLTRO ROAD HAYWARDS HEATH WEST SUSSEX RH16 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HOWARD**

Surname: **THOMAS**

Former names:

Service Address: **50 IRON MILL PLACE**
CRAYFORD
KENT
DA1 4RT

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **TESTER**

Former names:

Service Address: **4 GEARY HOUSE**
GEORGES ROAD
LONDON
N7 8EZ

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

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY & KAREN REYNOLDS & TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA LYNN KING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA PEROU**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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