



Companies House

**AR01** (ef)

**Annual Return**



X2MWUQVM

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*Company Name:* **APT FRANCHISES LIMITED**

*Company Number:* **06392906**

*Date of this return:* **08/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE DOWER HOUSE GRANGE LANE  
THURNBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE7 9PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MARK J REES - CHARTERED ACCOUNTANTS  
GRANVILLE HALL GRANVILLE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA MARY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1-3 SAXBY STREET  
LEICESTER  
LEICESTERSHIRE  
SSLE2 0ND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PHILIPPA MARY**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **1-3 SAXBY STREET  
LEICESTER  
LEICESTERSHIRE  
LE2 0ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR WILLIAM HAMILTON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1-3 SAXBY STREET  
LEICESTER  
LEICESTERSHIRE  
LE2 0ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1950**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## 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 08/10/2013 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:* **WILLIAM HAMILTON DAVIES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA MARY DAVIES**

## *Authorisation*

*Authenticated*

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

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