



Companies House

AR01 (ef)

Annual Return



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Company Name: **APM FINANCIAL MANAGEMENT LIMITED**

Company Number: **06457193**

Date of this return: **19/12/2014**

SIC codes: **69201**

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

Situation of Registered Office: **THE GARDEN HOUSE SION HILL COURT
WOLVERLEY
WORCESTERSHIRE
DY10 2YY**

Single Alternative Inspection Location (SAIL)

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

THE GARDEN HOUSE SION HILL COURT
WOLVERLEY
WORCESTERSHIRE
DY10 2YY

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN ANTONY**

Surname: **FARMER**

Former names:

Service Address: **THE GARDEN HOUSE SION HILL COURT
WOLVERLEY
WORCESTERSHIRE
DY10 2YY**

Company Director **1**

Type: **Person**
Full forename(s): **MS APRIL LOUISE**

Surname: **PEARSON-MYATT**

Former names:

Service Address: **THE GARDEN HOUSE SION HILL COURT
WOLVERLEY
WORCESTERSHIRE
DY10 2YY**

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

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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: **APRIL PEARSON-MYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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