



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLE GROUP HOLDINGS LIMITED**

Company Number: **06496989**

Date of this return: **19/10/2015**

SIC codes: **64203**

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

Situation of Registered Office: **UNIT 397 UNIT 397 AVIATION BUSINESS PARK
BOURNEMOUTH INTERNATIONAL AIRPORT
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NATALIE SARA**

Surname: **KNIGHTS**

Former names:

Service Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
ENGLAND
BH23 2TR**

Company Director **1**

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

Surname: **HILL**

Former names:

Service Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
BH23 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SCOTT DAVID HILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-10-16
Name: **WILLIAM JAMES MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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