



Companies House

AR01 (ef)

Annual Return



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Company Name: **APACHE BERYL III LIMITED**

Company Number: **06659032**

Date of this return: **30/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW WAYNE**

Surname: **DUNDREA**

Former names:

Service Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

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

Date of Birth: **10/01/1953** *Nationality:* **AMERICAN**

Occupation: **COMPANY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES LYNN**

Surname: **HOUSE**

Former names:

Service Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

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

Date of Birth: **20/03/1961**

Nationality: **AMERICAN**

Occupation: **COMPANY OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **VOYTOVICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1956**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: APACHE BERYL I LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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