



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRJ6HT**

*Company Name:* **APACHE BERYL III LIMITED**

*Company Number:* **06659032**

*Date of this return:* **30/07/2015**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* APACHE BERYL I LIMITED

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## *Authorisation*

*Authenticated*

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

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