



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX HOTELS LIMITED**

Company Number: **SC073489**

Date of this return: **28/10/2014**

SIC codes: **55100**

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

Situation of Registered Office: **APEX HOTELS HOUSE 32 HAILES AVENUE
EDINBURGH
EH13 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **SPRINGFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOAN CAROLINE**

Surname: **HARBISHER**

Former names: **SPRINGFORD**

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1977** Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID BRIAN**

Surname: **SPRINGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1975** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **SPRINGFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1947** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN KENNETH**

Surname: **SPRINGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1972** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **SPRINGFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1944** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **JAMES MILLS**

Surname: **WILKIE**

Former names:

Service Address: **17 MARINE PARADE
NORTH BERWICK
EAST LoTHIAN
EH39 4LD**

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

Date of Birth: **05/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): AVERIL CLAIRE

Surname: WILSON

Former names: MORRISON

ACKERS

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1971 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15250
		<i>Aggregate nominal value</i>	15250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH "B" ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	3250
		<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH "A" ORDINARY SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH "A" ORDINARY SHARES

Class of shares	D ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH "A" ORDINARY SHARES

Class of shares	E ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH "A" ORDINARY SHARES

Class of shares	F 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

NON-VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31500
		<i>Total aggregate nominal value</i>	31500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **4000 E ORDINARY shares held as at the date of this return**
Name: **JOAN CAROLINE HARBISHER**

Shareholding 2 : **4000 D ORDINARY shares held as at the date of this return**
Name: **DAVID BRIAN SPRINGFORD**

Shareholding 3 : **3250 B ORDINARY shares held as at the date of this return**
Name: **DOROTHY SPRINGFORD**

Shareholding 4 : **4000 C ORDINARY shares held as at the date of this return**
Name: **IAN KENNETH SPRINGFORD**

Shareholding 5 : **15250 A ORDINARY shares held as at the date of this return**
Name: **NORMAN SPRINGFORD**

Shareholding 6 : **1000 F ORDINARY shares held as at the date of this return**
Name: **SPRINGFORD TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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