



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPS CENTRAL LIMITED**

Company Number: **SC379269**

Date of this return: **26/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS JONATHAN**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICK RICHARD**

Surname: **EMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	812000
		<i>Aggregate nominal value</i>	812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HOLDING SHARES SHALL HAVE ONE VOTE FOR EACH SHARE HELD AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION DECLARED PROPORTIONATE TO THE NUMBER OF SHARES HELD. ON A WINDING UP OF THE COMPANY THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND OBLIGATIONS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES IN THE COMPANY IN PROPORTION TO THE AMOUNT PAID UP THEREON RESPECTIVELY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0825
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HOLDING SHARES SHALL HAVE ONE VOTE FOR EACH SHARE HELD AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION DECLARED PROPORTIONATE TO THE NUMBER OF SHARES HELD. ON A WINDING UP OF THE COMPANY THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND OBLIGATIONS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES IN THE COMPANY IN PROPORTION TO THE AMOUNT PAID UP THEREON RESPECTIVELY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	864412
		<i>Aggregate nominal value</i>	864.412
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.549504
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HOLDING SHARES SHALL HAVE ONE VOTE FOR EACH SHARE HELD AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION DECLARED PROPORTIONATE TO THE NUMBER OF SHARES HELD. ON A WINDING UP OF THE COMPANY THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND OBLIGATIONS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES IN THE COMPANY IN PROPORTION TO THE AMOUNT PAID UP THEREON RESPECTIVELY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2076412
		<i>Total aggregate nominal value</i>	2076.412

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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

<i>Shareholding 1</i>	: 24000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	VICTOR JULIAN DOUGLAS ALLAN
<i>Shareholding 2</i>	: 666000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MARCUS JONATHAN BROOK
<i>Shareholding 3</i>	: 122000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	SHEILA NOBLE
<i>Shareholding 4</i>	: 463694 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MICK EMPSON
<i>Shareholding 5</i>	: 354865 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHARLES MCMICKING
<i>Shareholding 6</i>	: 36396 ORDINARY SHARES shares held as at the date of this return

Name: IAN REED

Shareholding 7 : 18198 ORDINARY SHARES shares held as at the date of this return
Name: DUNCAN CRAWFORD

Shareholding 8 : 36396 ORDINARY SHARES shares held as at the date of this return
Name: JAMES BRIERLEY

Shareholding 9 : 9099 ORDINARY SHARES shares held as at the date of this return
Name: CHARLES MACLACHLAN

Shareholding 10 : 54594 ORDINARY SHARES shares held as at the date of this return
Name: FLORA JOYCE MCLEAN

Shareholding 11 : 27297 ORDINARY SHARES shares held as at the date of this return
Name: DAVID ROUCHE

Shareholding 12 : 18198 ORDINARY SHARES shares held as at the date of this return
Name: PAUL JOURDAN

Shareholding 13 : 9099 ORDINARY SHARES shares held as at the date of this return
Name: TIM GATLAND

Shareholding 14 : 90991 ORDINARY SHARES shares held as at the date of this return
Name: JAMIE LANDALE

Shareholding 15 : 18198 ORDINARY SHARES shares held as at the date of this return
Name: BEN WEATHERALL

Shareholding 16 : 18198 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM WEMYSS

Shareholding 17 : 18198 ORDINARY SHARES shares held as at the date of this return
Name: BELINDA MCMICKING

Shareholding 18 : 90991 ORDINARY SHARES shares held as at the date of this return
Name: IAN WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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