



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H4P3E

Company Name: **APEX PROPERTY INVESTMENTS LIMITED**

Company Number: **02752054**

Date of this return: **24/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ELLEN**

Surname: **CUTLER**

Former names:

Service Address: **BARLODIAN
TOTTERIDGE LANE
LONDON
N20 8DX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BLACK**

Former names:

Service Address: **BARLODIAN
TOTTERIDGE LANE
LONDON
N20 8DX**

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

Date of Birth: **17/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA ELLEN**

Surname: **CUTLER**

Former names:

Service Address: **BARLODIAN
TOTTERIDGE LANE
LONDON
N20 8DX**

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

Date of Birth: **02/06/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **S E CUTLER**

Shareholding 2 : **9500 ORDINARY shares held as at the date of this return**
Name: **M BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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