



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

**X4LJA6LD**

*Company Name:* **APSLEY COURT FREEHOLDERS COMPANY (SUSSEX) LIMITED**

*Company Number:* **01350970**

*Date of this return:* **31/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5LX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5LX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURKINSHAW MANAGEMENT LTD**

*Registered or principal address:* **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5LX**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6175514**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHELIA DOROTHY**

*Surname:*                **MINET**

*Former names:*

*Service Address:*        **FLAT 3 APSLEY COURT  
PICKFORDE LANE TICEHURST  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 7BJ**

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

*Date of Birth:*    **\*\*/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **WORTLEY**

*Former names:*

*Service Address:*                **4 APSLEY COURT  
TICEHURST  
WADHURST  
EAST SUSSEX  
TN5 7BJ**

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

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SHELIA MINET**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SHELLY MURPHY**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PAUL WORTLEY**

## Authorisation

*Authenticated*

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

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