



Companies House

AR01 (ef)

Annual Return



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X5A224PE

Company Name: **APIRA LIMITED**

Company Number: **03383428**

Date of this return: **09/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
ENGLAND
WC2N 4JF**

Officers of the company

Company Director 1

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

Surname: **BROOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK THOMAS WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME JAMES**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **LESLEY BROOME**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **MARK JONES**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BROOME**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT TAYLOR**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **GRAEME LAWSON**

Shareholding 6 : **17 ORDINARY shares held as at the date of this return**
Name: **SUE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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