



Companies House
— for the record —

AR01 (ef)

Annual Return



XW2ZWEOS

Received for filing in Electronic Format on the: **04/11/2009**

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

Company Number: **01350970**

Date of this return: **31/10/2009**

SIC codes: **9800**

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**

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)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL PIERS BRISSAULT**
Surname: **MINET**
Former names:
Service Address: **3-5 APSLEY COURT PICKFORD LANE TICEHURST WADHURST EAST SUSSEX TN5 7BJ**

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

Date of Birth: **16/03/1937** *Nationality:* **BRITISH**
Occupation: **BOOKSELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MS SHELLY**

Surname: **MURPHY**

Former names:

Service Address: **1 APSLEY COURT PICKFORDE LANE TICEHURST
EAST SUSSEX TN5 7BJ**

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

Date of Birth: **18/06/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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: **17/09/1964**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY Shares held as at 31/10/2009

Name: **PAUL PIERS BRISSAULT MINET**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 31/10/2009

Name:

SHELLY MURPHY

Address:

Shareholding 3:

3 ORDINARY Shares held as at 31/10/2009

Name:

ANDREW PAUL WORTLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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