



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO WREXHAM LIMITED**

Company Number: **05444913**

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

SIC codes: **45112**
49320

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

Situation of Registered Office: **61 KING STREET**
WREXHAM
WREXHAM COUNTY BOROUGH
LL11 1HR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROVE HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **61 KING STREET
WREXHAM
WREXHAM COUNTY BOROUGH
UNITED KINGDOM
LL11 1HR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4043626**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BARRY**

Surname: **JONES**

Former names:

Service Address: **12 FFORDD TEGLA
BORRAS
CLWYD
LL12 7PW**

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BARRY JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE 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.