



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAISON A.E.L. LIMITED**

*Company Number:* **00389477**

*Date of this return:* **01/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **23 LOCKYER STREET  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL1 2QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ELLENIS**

*Surname:* **PURLAND**

*Former names:*

*Service Address:* **PASADENA TORBAY ROAD  
LIVERMEAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 6RG**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DOROTHY EILEEN**

*Surname:*                            **ELISSEOS**

*Former names:*

*Service Address:*                **49 MARINE DRIVE  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ3 2NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1926**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA ELLENIS**

*Surname:* **PURLAND**

*Former names:*

*Service Address:* **PASADENA TORBAY ROAD  
LIVERMEAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 6RG**

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

*Date of Birth:* **25/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS, ONE VOTE PER ONE POUND SHARE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO RIGHTS ATTACHED OTHER THAN THE NOMINAL AMOUNT TO BE PAID ON SUCH SHARES IN THE EVENT OF WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **3200 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF A. ELISSEOS ESQ SETTLEMENT 1986**

*Shareholding 2* : **1725 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF DOROTHY EILEEN ELISSEOS**

*Shareholding 3* : **342 ORDINARY B shares held as at the date of this return**

*Name:* DOROTHY ELISSEOS

*Shareholding 4* : 276 ORDINARY B shares held as at the date of this return

*Name:* SANDRA PURLAND

*Shareholding 5* : 2175 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES SANDRA ELLENIS PURLAND

*Shareholding 6* : 2900 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF P. ELISSEOS

*Shareholding 7* : 382 ORDINARY B shares held as at the date of this return

*Name:* TRUSTEES OF P. ELISSEOS

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### *Authorisation*

*Authenticated*

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

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