



Companies House
— for the record —

363a_(ef)

Annual Return



XBLPD9NR

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **MAITLAND INVESTMENTS LIMITED**

Company Number: **01016518**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**21 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QL**

*Register of
Members Address:*

**21 CHURCHFIELD
ROAD
POOLE
DORSET
BH15 2QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LAWRENCE JENKIN**

Address: **21 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QL**

Director 1 :

Name: **BRIAN GEOFFREY FORD**

Address: **9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JX**

Date of Birth: **07/06/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **AMBER MAITLAND**

Address: **3536 SE 17TH AVENUE
CAPE CORAL
FLORIDA 33904
AMERICA**

Date of Birth: **23/02/1982**

Nationality: **AMERICAN**

Occupation: **STUDENT**

Director 3 :

Name: **MONIKA MARRIKA
MAITLAND**

Address: **PO BOX 100741 CAPE CORAL
FLORIDA
33910
USA**

Date of Birth: **27/11/1947** *Nationality:* **GERMAN**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **VERNON MAITLAND**

Address: **PO BOX 100741 CAPE CORAL
FLORIDA
33910
USA**

Date of Birth: **25/01/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24244	GBP24244

TOTALS

24244	GBP24244
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17104 ORDINARY Shares held as at 15/04/2009

Name:

MAITLAND HOLDINGS LTD

Address:

Shareholding 2:

1100 ORDINARY Shares held as at 15/04/2009

Name:

**RATHBONE TRUSTEES JERSEY LTD & GLORIA ANGELICA
SIMM**

Address:

Shareholding 3:

3550 ORDINARY Shares held as at 15/04/2009

Name:

**RATHBONE TRUSTEES JERSEY LTD & RATHBONE
FIDUCIARIES JERSEY LTD**

Address:

Shareholding 4:

2490 ORDINARY Shares held as at 15/04/2009

Name:

HARBOUR TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**