



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAPLE COURT (SUTTON) MANAGEMENT LIMITED**

*Company Number:* **01348537**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 9 MAPLE COURT  
53, LOWER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4QR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS JULIE**

*Surname:* **BRADFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JULIE KAREN**

*Surname:* **BRADFORD**

*Former names:*

*Service Address:* **FLAT 9 MAPLE COURT  
53 LOWER ROAD  
SUTTON  
SURREY  
SM1 4QR**

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

*Date of Birth:* **03/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **GARY RICHARD**

*Surname:*                **COLEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **AUDIT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN**

*Surname:*                      **GELLING**

*Former names:*

*Service Address:*            **FLAT 1 53 LOWER ROAD**  
                                      **SUTTON**  
                                      **SURRY**  
                                      **SM1 4QR**

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

*Date of Birth:*   **04/07/1979**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE**

*Surname:* **HEDGE COX**

*Former names:*

*Service Address:* **FLAT 2 53 LOWER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4QR**

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

*Date of Birth:* **23/02/1982** *Nationality:* **BRITISH**  
*Occupation:* **STAFF NURSE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ARUN**

*Surname:*                **KAMATH**

*Former names:*

*Service Address:*        **FLAT 6 53 LOWER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4QR**

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

*Date of Birth:*    **17/04/1971**                      *Nationality:*    **INDIAN**

*Occupation:*    **DESIGN PROJECT MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTINE CAROL**

*Surname:*                      **ROBINS**

*Former names:*

*Service Address:*            **FLAT 5 53 LOWER ROAD**  
                                 **SUTTON**  
                                 **SURREY**  
                                 **SM1 4QR**

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

*Date of Birth:*    **25/12/1964**                            *Nationality:*    **CANADIAN**  
*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **FLAT 8 53 LOWER ROAD  
SUTTON  
SURREY  
SM1 4QR**

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

*Date of Birth:* **14/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE BROKER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ERIC**

*Surname:* **SEWELL**

*Former names:*

*Service Address:* **FLAT 3 53 LOWER ROAD  
SUTTON  
SURREY  
SM1 4QR**

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

*Date of Birth:* **12/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*Type:*                            **Person**

*Full forename(s):*            **FELIX**

*Surname:*                      **SYMONDS**

*Former names:*

*Service Address:*            **FLAT 7 53 LOWER ROAD  
SUTTON  
SURREY  
SM1 4QR**

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

*Date of Birth:*    **16/09/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **FELIX SYMONDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE KAREN BRADFORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GELLING**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY RICHARD COLEMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARUN KAMATH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ROBINS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* BARRY RUSSELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ERIC SEWELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNE HEDGE COX

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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.