



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAPELDOWN LIMITED**

Company Number: **01351696**

Date of this return: **31/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **218 MALVERN ROAD
BOURNEMOUTH
DORSET
BH9 3BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **KEARNEY**

Former names:

Service Address: **149 PORTLAND ROAD
BOURNEMOUTH
DORSET
BH9 1NG**

Company Director **1**

Type: **Person**

Full forename(s): **LYNDA MARGARET**

Surname: **EMMERSON**

Former names:

Service Address: **4 STANLEY COURT
3 BRUNSTEAD ROAD
POOLE
DORSET
BH12 1EJ**

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

Date of Birth: **15/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROY**

Surname: **HANCOCK**

Former names:

Service Address: **FLAT 2 STANLEY COURT
3 BRUNSTEAD ROAD
POOLE
DORSET
BH12 1EJ**

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

Date of Birth: **11/03/1981** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **JONES**

Former names:

Service Address: **FLAT 1 STANLEY COURT
3 BRUNSTEAD ROAD
POOLE
DORSET
BH12 1EJ**

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

Date of Birth: **15/01/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1080
		<i>Aggregate nominal value</i>	1080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1086
		<i>Total aggregate nominal value</i>	1086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **K.K. CAPTAIN**

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

Shareholding 3 : **200 ORDINARY A shares held as at the date of this return**

Name: LM EMMERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: K.K. CAPTAIN

Shareholding 5 : 160 ORDINARY A shares held as at the date of this return

Name: G DUKE

Name: G DUKE

Name: D DUKE

Name: D DUKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: G DUKE

Name: G DUKE

Name: D DUKE

Name: D DUKE

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

Name: MR DAVIS

Name: MRS DAVIS

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

Name: ME RICHARDSON

Shareholding 9 : 160 ORDINARY A shares held as at the date of this return

Name: ME RICHARDSON

Shareholding 10 : 160 ORDINARY A shares held as at the date of this return

Name: I JONES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: I JONES

Shareholding 12 : 200 ORDINARY A shares held as at the date of this return

Name: MR DAVIS

Name: MRS DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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