



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

**X0ZX2B23**

*Company Name:* **MAPLEGRANGE LIMITED**

*Company Number:* **01577202**

*Date of this return:* **21/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 CHRISTCHURCH AVENUE  
LONDON  
NW6 7QN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS JULIA MAIR**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS STAWARD**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **9 MONTROSE GARDENS  
OXSHOTT  
SURREY  
KT22 0UU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS GWYNNE**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1980** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS JULIA MAIR**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **20 CHRISTCHURCH AVENUE**  
                                 **LONDON**  
                                 **NW6 7QN**

*Country/State Usually Resident:*    **U K**

*Date of Birth:*    **29/11/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **YU**

*Former names:*

*Service Address:* **20A CHRISTCHURCH AVENUE  
LONDON  
NW6 7QN**

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

*Date of Birth:* **04/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YU CHRISTOPHER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.S. CLARKE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. WILLIAMS**

## Authorisation

*Authenticated*

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

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