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**Annual Return** 



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Company Name: MAPLEWOOD DEVELOPMENTS (108 ARUNDEL ROAD

LITTLEHAMPTON) RESIDENTS COMPANY LIMITED

Company Number: 02193327

## Company Details

Period Ending: 10/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

ROANNE COTTAGE 108 ARUNDEL ROAD LITTLEHAMPTON WEST SUSSEX BN17 7DW

## Details of Officers of the Company

| Compa     | ny Secretary 1:           |                        |          |   |
|-----------|---------------------------|------------------------|----------|---|
| Name:     | RUPERT WILLL<br>YOUNG     | AM JAMES               | Address  | ROANNE COTTAGE 108 ARUNDEL ROAD LITTLEHAMPTON WEST SUSSEX BN17 7DW  |
| Director  | r 1 :                     |                        |          |   |
| Name:     | DAVID ELSON               |                        | Address: | FLAT 3 108 ARUNDEL ROAD<br>LITTLEHAMPTON<br>WEST SUSSEX<br>BN17 7DW |
|           | Birth: <b>23/03/196</b> 7 | Nationality: <b>BI</b> | RITISH   | Occupation: MECHANIC  |
| Director  | r 2 : ADELE LOUISE        | PINION                 | Address: | FLAT 2 108 ARUNDEL ROAD<br>LITTLEHAMPTON<br>WEST SUSSEX<br>BN17 7DW |
| Date of B | Birth: <b>16/12/1979</b>  | Nationality: <b>BI</b> | RITISH   | Occupation: SCHEDULING MANAGER                                      |
|           |                           |                        |          |   |
|           |                           |                        |          |   |

Director 3:

Name: DAVID WILLIAM WYFFE Address: FLAT 1 108 ARUNDEL ROAD

LITTLEHAMPTON WEST SUSSEX BN17 7DW

Date of Birth: 10/06/1983 Nationality: BRITISH Occupation: LEISURE MANAGEMENT

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Director 4:

Name: RUPERT WILLIAM JAMES Address: ROANNE COTTAGE 108 ARUNDEL

YOUNG ROAD

LITTLEHAMPTON WEST SUSSEX BN17 7DW

Date of Birth: 19/01/1969 Nationality: BRITISH Occupation: MILITARY INTERPRETER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP40

*TOTALS* 

4 GBP40

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares held as at 10/05/2009 |
|-----------------|---|
| Name:           | DAVID FYFFE                             |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Charaladina 2   |   |
| Shareholding 2: | 1 ORDINARY Shares held as at 10/05/2009 |
| Name:           | RUPERT YOUNG                            |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Shamahaldina 2. |   |
| Shareholding 3: | 1 ORDINARY Shares held as at 10/05/2009 |
| Name:           | DAVID ELSON                             |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |

| Shareholding 4: | 1 ORDINARY Shares held as at 10/05/2009 |
|-----------------|---|
| Name:           | ADELE PINION                            |
| Address:        |   |

## Authorisation

Authoriser Designation: director Date Authorised: 08/06/2009 Authenticated: Yes (E/W)