



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

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Company Name: **MAPLEWOOD DEVELOPMENTS (108 ARUNDEL ROAD
LITTLEHAMPTON) RESIDENTS COMPANY LIMITED**

Company Number: **02193327**

Date of this return: **10/05/2015**

SIC codes: **68320**

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

*Situation of Registered
Office:* **ROANNE COTTAGE
108 ARUNDEL ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT WILLIAM JAMES**

Surname: **YOUNG**

Former names:

Service Address: **ROANNE COTTAGE 108 ARUNDEL ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7DW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ELSON**

Former names:

Service Address: **FLAT 3 108 ARUNDEL ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7DW**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **FYFFE**

Former names:

Service Address: **FLAT 1 108 ARUNDEL ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7DW**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MADAME ADELE LOUISE**

Surname: **PINION**

Former names:

Service Address: **FLAT 2 108 ARUNDEL ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7DW**

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

Date of Birth: **16/12/1979** *Nationality:* **BRITISH**

Occupation: **SCHEDULING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR RUPERT WILLIAM JAMES**

Surname: **YOUNG**

Former names:

Service Address: **ROANNE COTTAGE 108 ARUNDEL ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1969** *Nationality:* **ENGLISH**

Occupation: **MILITARY INTERPRETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHAREHOLDERS CAN BE ACQUIRED AFTER FORFEITURE OF THE NOMINAL MATRIX CONTAINED AT REGISTERED ADDRESS, BOTH PRESCRIBED AND PROSCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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: DAVID FYFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT YOUNG

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-05
Name: DAVID ELSON

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEORGIE BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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