



**Companies House**

— for the record —

Company Name

**MAPLEWOOD DEVELOPMENTS**

**(108 ARUNDEL ROAD**

**LITTLEHAMPTON) RESIDENTS**

**COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2193327**

Information extracted from

Companies House records on

**26th April 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35  
COMPANIES HOUSE

\*AK7KBRBU\*

0172  
10/06/00

### Section 1: Company details

Ref: 2193327/03/10

|   | Current details  | Amended details   |
|---|--|---|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Flat 3 108 Arundel Road<br/>           Littlehampton<br/>           West Sussex<br/>           BN17 7DW</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                                   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><br><b>9600       Residents property management</b>                          | <b>SIC CODE    Description</b><br>_____<br>_____<br>_____<br>_____<br>_____ |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |   |

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13.  
208398

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b> <u>BERD</u><br><b>Katherine Joan WHYBRED</b><br><br><b>Address</b><br><b>Flat 3 108 Arundel Road</b><br><b>Littlehampton</b><br><b>West Sussex</b><br><b>BN17 7DW</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Katherine Joan WHYBRED</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Karen Mary ANNAL</b><br><br><b>Address</b><br><b>Flat 4 Roanne Cottage</b><br><b>108 Arundel Road</b><br><b>Littlehampton</b><br><b>West Sussex</b><br><b>BN17 7DW</b><br><br><b>Date of birth</b> 10/06/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> <u>Company Director</u> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> <u>PRODUCT SALES SPECIALIST</u><br><b>Date of change</b> _ _ , 07 , 1999<br><b>Date Karen Mary ANNAL ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Jeanette Ann MAY</b><br><br><b>Address</b><br><b>Flat 1 108 Arundel Road</b><br><b>Littlehampton</b><br><b>West Sussex</b><br><b>BN17 7DW</b><br><br><b>Date of birth</b> 27/12/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Hotelier   | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jeanette Ann MAY ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                       |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£10.00<br><b>Number of shares issued</b><br>4<br><b>Aggregate Nominal Value of issued shares</b><br>£40.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>4<br><b>Total Nominal value of shares issued</b><br>£40.00  | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Katherine Joan WHYBERD<br><br><b>Address</b><br>Flat 3<br>108 Arundel Road<br>Littlehampton<br>West Sussex<br>BN17 7DW<br><br><b>Date of birth</b> 17/07/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Analyst Programmer | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Katherine Joan WHYBERD<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

- | Current details  |             | Amended details   |                    | Shares transferred   |  |  |
|--|-------------|---|--------------------|--|--|--|
| <b>&gt; Shareholder Name</b><br>Helen AGER<br><br><b>Address</b><br>Flat 2<br>108 Arundel Road<br>Littlehampton<br>West Sussex<br>BN17 7DW<br><br><b>Shares held</b><br>Class<br>Ordinary      | Number<br>1 | Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><br>  | Number<br><br><br> | <b>Shares transferred by</b><br>Helen AGER<br><br>Class    Number    Date of transfer<br><br><br>  |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Mark COTTINGHAM<br><br><b>Address</b><br>108 Arundel Road<br>Littlehampton<br>West Sussex<br>BN17 7DW<br><br><b>Shares held</b><br>Class<br>Ordinary        | Number<br>1 | Name<br><u>JEANETTE ANN MAY</u><br>Address<br><u>FLAT 1, 108 ARUNDEL ROAD,</u><br><u>LITTLEHAMPTON,</u><br><u>WEST SUSSEX</u><br>UK Postcode <u>BN17 7DW</u><br><b>Shares held</b><br>Class<br><u>ORDINARY</u><br>                | Number<br>1        | <b>Shares transferred by</b><br>Mr Mark COTTINGHAM<br><br>Class    Number    Date of transfer<br><u>ORDINARY</u> <u>1</u> <u>NOT AVAILABLE</u><br><br>     |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Peter Lawrence EDWARDS<br><br><b>Address</b><br>108 Arundel Road<br>Littlehampton<br>West Sussex<br>BN17 7DW<br><br><b>Shares held</b><br>Class<br>Ordinary | Number<br>1 | Name<br><u>KAREN MARY ANNAL</u><br>Address<br><u>ROANNE COTTAGE (FLAT 4)</u><br><u>108 ARUNDEL ROAD,</u><br><u>LITTLEHAMPTON, W. SUSSEX.</u><br>UK Postcode <u>BN17 7DW</u><br><b>Shares held</b><br>Class<br><u>ORDINARY</u><br> | Number<br>1        | <b>Shares transferred by</b><br>Mr Peter Lawrence EDWARDS<br><br>Class    Number    Date of transfer<br><u>ORDINARY</u> <u>1</u> <u>03/04/1998</u><br><br> |  |  |

## Current details

## Amended details

## Shares transferred

> Shareholder  
Name  
MRS Miss Katherine Joan  
WHYBERD

Address  
Flat 3  
108 Arundel Road  
Littlehampton  
West Sussex  
BN17 7DW

Shares held  
Class  
Ordinary

Number  
1

Name

Address

UK Postcode \_ \_ \_ \_ \_

Shares held

Class

Number

Shares transferred by

MRS Miss Katherine Joan  
WHYBERD

Class

Number

Date of transfer

\_ \_ / \_ \_ / \_ \_ \_ \_

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. J. Jones  
(Director / Secretary)

Date

01 / 06 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **10/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. KATHY WHYBERD

Telephone number inc code

01903 723708

Address

FLAT 3, 108 ARUNDEL ROAD,  
LITTLEHAMPTON,  
WEST SUSSEX

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BN17 7DW