



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

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Company Name: **11 MAPPERLEY PARK DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **02661828**

Date of this return: **11/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 MAPPERLEY PARK DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL STANIER**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 11 MAPPERLEY PARK DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5BX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR COLIN**

Surname: **DRAYCOTT**

Former names:

Service Address: **11 GREAT CENTRAL ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1RW**

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

Date of Birth: **31/08/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MICHAEL STANIER**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 11 MAPPERLEY PARK DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5BX**

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

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**
Occupation: **ESTATE SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG GORDON**

Surname: **PROVETT**

Former names:

Service Address: **150 NEWDIGATE ROAD
WATNALL
NOTTINGHAM
ENGLAND
NG16 1HG**

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

Date of Birth: **30/08/1974**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

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>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD GREEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CRAIG GORDON PROVET**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN DRAYCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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