



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM51KLA4

Received for filing in Electronic Format on the: **30/06/2010**

*Company Name:* **THE MAPLES RESIDENTS COMPANY (BEXHILL) LIMITED**

*Company Number:* **02946683**

*Date of this return:* **28/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **14 THE MAPLES  
31 HASTINGS ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
TN40 2HJ**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN HIRST**  
*Surname:*                         **WIGGINS**  
*Former names:*  
*Service Address:*                **4 CAPLE COURT**  
    **ALBANY ROAD**  
    **ST LEONARDS-ON-SEA**  
    **EAST SUSSEX**  
    **UNITED KINGDOM**  
    **TN38 0LL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOROTHY MARGARET**  
*Surname:*                         **ADAMS**  
*Former names:*  
*Service Address:*                **4 THE MAPLES**  
    **31 HASTINGS ROAD**  
    **BEXHILL ON SEA**  
    **EAST SUSSEX**  
    **TN40 2HJ**

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

*Date of Birth:*    **21/01/1917**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DIANE**

*Surname:*                        **COX**

*Former names:*

*Service Address:*              **9 THE MAPLES  
31 HASTINGS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 2HJ**

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

*Date of Birth:*   **02/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JOAN GWENDOLINE**

*Surname:*                        **GOODMAN**

*Former names:*

*Service Address:*              **3 THE MAPLES  
31 HASTINGS ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
TN40 2HJ**

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

*Date of Birth:*   **14/02/1920**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOSEPH**  
*Surname:*                      **HERRING**  
*Former names:*  
*Service Address:*              **29 MARKET PLACE**  
   **WINFORD**  
   **SOMERSET**  
   **BS40 8AT**

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

*Date of Birth:*   **14/09/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MILDRED MARY**  
*Surname:*                      **MAXTED**  
*Former names:*  
*Service Address:*              **2 THE MAPLES**  
   **31 HASTINGS ROAD**  
   **BEXHILL ON SEA**  
   **EAST SUSSEX**  
   **TN40 2HJ**

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

*Date of Birth:*   **21/03/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **FREDERICK ARTHUR JOHN**  
*Surname:*                      **PARKMAN**  
*Former names:*  
*Service Address:*              **14 THE MAPLES**  
   **31 HASTINGS ROAD**  
   **BEXHILL-ON-SEA**  
   **EAST SUSSEX**  
   **TN40 2HJ**

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

*Date of Birth:*   **08/07/1932**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET**  
*Surname:*                      **REA**  
*Former names:*  
*Service Address:*              **53 CHESHAM ROAD**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **KT1 3AG**

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

*Date of Birth:*   **22/08/1949**                      *Nationality:*   **IRISH**  
*Occupation:*    **MANAGER**

*Company Director*      8

*Type:*                              **Person**

*Full forename(s):*              **MR BRIAN HIRST**

*Surname:*                      **WIGGINS**

*Former names:*

*Service Address:*              **12A THE MAPLES**  
   **HASTINGS ROAD**  
   **BEXHILL-ON-SEA**  
   **EAST SUSSEX**  
   **TN40 2HJ**

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

*Date of Birth:*    **24/04/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **ELSIE CHAPMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **MARY MAXTED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **JOAN GOODMAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **DEE ADAMS**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **JUDY GUMMER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **TOM DENISON**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **MARGARET REA**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **JOE HERRING**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **DIANE COX**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **GRAHAM HESKETT**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **ANDREW BETTS**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **JENIFER LEWIS**

*Address:*

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*Name:* **SIMON GREENFIELD**

*Address:*

*Shareholding* : 13

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **BRIAN WIGGINS**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 28/06/2010**

*Name:* **JOHN PARKMAN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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