



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02946683**

Date of this return: **28/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **12 NAPIER HOUSE
ELVA BUSINESS CENTRE ELVA WAY
BEXHILL-ON-SEA
EAST SUSSEX
TN39 5BF**

Officers of the company

Company Secretary 1

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

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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: ****/01/1917** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BETTS**

Former names:

Service Address: **11 THE MAPLES 31 HASTINGS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** *Nationality:* **ENGLISH**
Occupation: **BUTCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GLENYS MAY**

Surname: **BLACKMORE**

Former names:

Service Address: **11 RAVENS CROFT
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: ****/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARCUS MARITONE**

Surname: **HARRIS**

Former names:

Service Address: **5 THE MAPLES
31 HASTINGS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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: ****/08/1949** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK PHILLIP EDWARD**

Surname: **ROGERS**

Former names:

Service Address: **BAY VIEW PARK LANE
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRIISH**

Occupation: **OIL & GAS DIVING SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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: **DEE ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM DENISON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET REA**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-21
Name: **RACHEL M E OWEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE COX**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BETTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROGERS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROGERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROGERS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLESLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN BLACKMORE

Name: GLENYS BLACKMORE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALISON LANGRIDGE

Name: STEPHANIE PACKHAM

Name: NEIL LANGRIDGE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JACQUES MAWAS

Name: NICOLETTE MAWAS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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