



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPP DEVELOPMENTS LIMITED**

Company Number: **03343304**

Date of this return: **01/04/2015**

SIC codes: **01490**
68209

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

Situation of Registered Office: **SUDBROOK HALL**
NESFIELD BARLOW
DRONFIELD
DERBYSHIRE
S18 7TB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUDBROOK HALL NESFIELD
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 7TB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **MAPP**

Former names:

Service Address: **SUDBROOK HALL
NESFIELD, BARLOW
DRONFIELD
DERBYSHIRE
S18 7TB**

Company Director ***1***

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

Surname: **MAPP**

Former names:

Service Address: **SUDBROOK HALL
NESFIELD, BARLOW
DRONFIELD
DERBYSHIRE
S18 7TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **MAPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1947**

Nationality: **BRITISH**

Occupation: **COMPANY**

SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2201101
		<i>Aggregate nominal value</i>	2201101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2201101
		<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>	2201101
		<i>Total aggregate nominal value</i>	2201101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **2201101 ORDINARY shares held as at the date of this return**
Name: **DEREK MAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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