



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MAPLEBECK INVESTMENTS LIMITED**

Company Number: **03457487**



X67D4KIT

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **24/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MOORGREEN INDUSTRIAL
ESTATE
MOORGREEN
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 3QU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARA JANE CUNDY**

Address: **10 PARFITT DRIVE
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE NG22 8FA**

Director 1:

Name: **MR DAVID FREDERICK BINGHAM** *Address:* **HIGH WOOD HOUSE
NEWSTEAD ABBEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8GD**
Date of Birth: **15/03/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **SIMON DAVID BINGHAM** *Address:* **OLD POST HOUSE
GONALSTON
NOTTINGHAMSHIRE NG14 7JA**
Date of Birth: **18/04/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	79	GBP79
ORDINARY B	21	GBP21
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

79 ORDINARY A Shares held as at 24/10/2006

Name: **DAVID FREDERICK BINGHAM**
Address: **HIGH WOOD HOUSE
NEWSTEAD ABBEY PARK LINBY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8GD**

Shareholding 2:

7 ORDINARY B Shares held as at 24/10/2006

Name: **JILL BINGHAM**

Address: **HIGH WOOD HOUSE
NEWSTEAD ABBEY PARK
NOTTINGHAM NG15 8GD**

Shareholding 3:

7 ORDINARY B Shares held as at 24/10/2006

Name: **D BINGHAM DISCRETIONARY TRUST**

Address: **HIGH WOOD HOUSE
NEWSTEAD ABBEY PARK
NOTTINGHAM NG15 8GD**

Shareholding 4:

7 ORDINARY B Shares held as at 24/10/2006

Name: **J BINGHAM DISCRETIONARY TRUST**

Address: **HIGH WOOD HOUSE
NEWSTEAD ABBEY PARK
NOTTINGHAM NG15 8GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**