



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAPS PROPERTIES LIMITED**

*Company Number:* **03566459**

*Date of this return:* **19/05/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O C/O ASTON SHAW  
THE UNION BUILDING 51 - 59 ROSE LANE  
NORWICH  
NORFOLK  
ENGLAND  
NR1 1BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALEXANDRA DAWN**

Surname: **CHRISTOPHI**

Former names:

Service Address: **58 THORPE ROAD  
NORWICH  
ENGLAND  
NR1 1RY**

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## *Company Director 1*

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

Surname: **CHRISTOPHI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1971** Nationality: **BRITISH**

Occupation: **RESIDENTIAL CARE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* M CHRISTOPHI

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* A. CHRISTOPHI

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

Name:

M CHRISTOPHI

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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.