



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5860NA9

Company Name: **Maplin Electronics (Holdings) Limited**

Company Number: **04220419**

Date of this return: **21/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **BROOKFIELDS WAY MANVERS WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **BRIGDEN**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN BRADLEY**

Surname: **CLELAND**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **LINDSAY ALLAN**

Surname: **DUNSMUIR**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIOBHAN**

Surname: **FITZPATRICK**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL ANGUS**

Surname: **MCGOWAN**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS**
 WATH-UPON-DEARNE
 ROTHERHAM
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S63 5DL

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **MEAKIN**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	820000
		<i>Aggregate nominal value</i>	8200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	44387
		<i>Aggregate nominal value</i>	443.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	135000
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERRED ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	PREFERRED ORDINARY B	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1744387
		<i>Total aggregate nominal value</i>	17443.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 864387 A ORDINARY shares held as at the date of this return MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 180000 B ORDINARY shares held as at the date of this return MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 400000 PREFERRED ORDINARY A shares held as at the date of this return MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 300000 PREFERRED ORDINARY B shares held as at the date of this return MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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