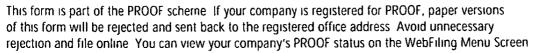
In accordance with Section 854 of the Companies Act 2006

# AR01

### **Annual Return**

A fee is payable with this form

Please see 'How to pay' on the





You can use the WebFiling service to file this form online

Please go to www.company ' - '

	last page	1 (LET) 10 10 10 10 10 10 10 10 10 10 10 10 10
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NC You cannot use this for notice of changes to the officers, registered officers, registered officers, relating to the companion of the companion	*A2DD5XAB* 25/07/2013 #241 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number  Company name in full	MAPLE PROPERTY SERVICES LIMITED	O Company name change If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return <b>9</b>	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Your company's return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	68201	description of your company's main business in this section
Classification code 2		A full list of the trade classification codes are available on our website
Classification code 3		www.companieshouse.gov.uk
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	-
Principal activity description		- - -

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Con	pan	y ty	pe						
Plea	se co box r Pri Pri Pri Pri Pri	nfirm nust blic li vate vate vate vate vate	your be tre comp comp comp comp comp	r com cked) d com pany l pany l pany l pany l	npany imite imite imite imite comp	d by s d by s d by s d by s any v	sha gu sha gu wit	ares Jarantee Jares exempt under section 60 Jarantee exempt under section 60 th share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
Reg	iste	ed (	offic	ce a	ddre	SS 0	)		<del> </del>
F	OL	1EF	-A	ĹΜ	\ \				Change of registered office This must agree with the address
									that is held on the Companies House record at the date of this return  If the registered office address has
٨	107	7 1	NG	-146	1 A A				changed, you should complete form AD01 and submit it together with
							ı	ΣĒ	this annual return
	r	<u> </u>	6	7 - (0	1	n	Ï	P	
_	-				•				
er					This must agree with the address that is held on the Companies House record at the date of this return of the address has changed, you should complete form AD02 and submit it together with this annual				
					-				return
<u></u>	<u> </u>						Γ	_	
Loca	atioi	n of	con	npar	ny re	cor	ds	s o	·
	ress II Re Re DIII Re Co Co Ca Re Re	n Sec giste giste rector giste cords ocumo pital giste	r of r r of c r of c rs' se rs' in r of s s of r cts re ents : by pi r of c	A6 nemb lirecte rvice demn ecret esolu lating relati ivate deben embe	ers conti- ities aries tions it to p ng to comp ture	etc urcha redei pany holde	ers ase	e of own shares ption or purchase of own share out of	G Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must
	Corr Plea one	Please co one box r Pri Pri Pri Pri Pri Pri Register  NOT NOT NOT NOT NOT NOT NOT NOT NOT NO	Company ty Please confirm one box must Private	Please confirm your one box must be trope one one box must be trope one one one box must be trope one one one one one one one one one on	Please confirm your comone box must be ticked) Public limited comprivate company I Private company I Private company I Private company I Private unlimited Registered office action NOTINGHE NOT	Please confirm your company one box must be ticked)  Public limited company Private company limite Private company limite Private company limite Private unlimited comp Registered office addre  HOMEFARM NOTTINGHAM N	Please confirm your company type one box must be ticked)  Public limited company Private company limited by Private company limited by Private company limited by Private company limited by Private unlimited company  Registered office address  HOMEFARM  NOTTINGHAMSH  NOT	Please confirm your company type by one box must be ticked)  Public limited company Private company limited by shell private company limited by shell private company limited by shell private company limited by good private unlimited company with private unlimited company records (if applicable)  Single alternative inspection company records (if applicable)  Register of members Register of directors Directors' indemnities Register of secretaries Register of secretaries Records of resolutions etc Contracts relating to purchase Documents relating to redem capital by private company Register of debenture holders	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Registered office address •  HOMEFARM NOTTINGHAM NOTTINGHAMSHIRE NG IG IG IG IG IP Single alternative inspection location (SAIL) of the company records (if applicable) •  Cocation of company records •  Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaines Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into

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#### Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary Secretary's details • **B1** • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* submit it together with this annual Full forename(s) JASON ROBERT Corporate details Surname STEEPLES Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Secretary's service address 9 **B2** Service address Building name/number HOME FARM If you have previously notified Companies House that the service Street NUTHALL address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address Post town NOTTINGHAM This information will appear on the NOTTINGHAMSHIRE NGIGIDP County/Region public record Postcode ENGLAND Country

### **Corporate secretary**

<b>C</b> 1	Corporate secretary's details •			
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return		
Building name/number		Corporate secretary details		
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04		
County/Region		This information will appear on the public record		
Postcode				
Country				
<b>C</b> 2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only			
C3	EEA companies ®			
1841 At	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk		
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		
Registration number				
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

### Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	JASON ROBERT	Corporate details Please use Section E1-E4 to enter
Surname	Steples	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  ② Former name(s)
Date of birth	12 5 03 11 46 4	Please provide any previous names which have been used for business
Business occupation (if any)	SALES	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address <sup>©</sup>	
Building name/number	BOX 4 HOME FARM	Service address  If you have previously notified
Street	NUTHALL	Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the
Post town	NOTTINGHAM	address
County/Region	NOTTINGHAMSHIRE	This information will appear on the public record
Postcode	NG 16 1DP	
Country	ENGLAND	

### Director

D1	Director's details <sup>©</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	GREGORY JAMES	Corporate details  Please use Section E1-E4 to enter
Surname	STEELLES	corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  • Former name(s)
Date of birth	119 07 11966	Please provide any previous names which have been used for business
Business occupation (if any)	FARMER	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/numbe	BOX 4 HOME FARM	Service address  If you have previously notified
Street	NUTHALL	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	NOTTINGHAM	address
County/Region	NOTTINGHAMSHIRE	This information will appear on the public record
Postcode	NGIGIDA	
Country	ENGLANA	

### **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/131/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered <b>©</b>		
If applicable, the registration number		

Part 3	Statement of capital o								
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  This should reflect capital status at the third third annual return								
F1	Share capıtal ır	pound sterling (	E)						
		each class of shares hel complete <b>Section F1</b> a	d in pound sterling and then go to Section F4		-				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share <b>②</b>	Amount (if any) unpaid on each share <b>9</b>	Number of shares		Aggregate nominal value O			
ORDINARY		£1		2		£ €2			
						£			
			Totals	2		f # 2			
<b>E2</b>	Share capital ir	other currencies							
Please complete a sep		any class of shares held currency	In other currencies						
Currency		( <del></del>							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share 💇	Number of shares  Aggregate non		Aggregate nominal value O			
			Totals						
Currency									
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share <b>2</b>	Amount (if any) unpaid on each share	Number of shar	es O	Aggregate nominal value 😉			
		_							
			Totals						
53	<del>-</del>	<del></del>	iviais			<u> </u>			
F3	Totals			<del></del>	·				
						ggregate nominal value ist total aggregate values in t currencies separately For			
Total number of shares	ares 2 example £100 + 10								
Total aggregate nominal value 😉	£2		· ·						
Including both the noming share premium     Total number of issued s		◆ Number of shares issue nominal value of each	share Plea	ntinuation Pagi use use a Statem e if necessary		tal continuation			

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>	-
Class of share	ORDINARY	
Voting rights	FULL VOTING RIGHTS	
Class of share		
Voting rights		,
Class of share		
Voting rights		
Class of share		··-
Voting rights		

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	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4	
	There were no shareholder changes in this period  → Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format	į

### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
shareholder's Name Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	

### G4

### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation.
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders** 

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address		:		1 1	
				1 1	
Name			!	1 1	
Address				, ,	
				/ /	
Name				, ,	
Address				1 1	
				1 1	

#### Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature signing has membership X X **9** Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

CONTACT NAME LOBERTS
THE ACCOUNTANCY PALTNERSHIP
OFFICES A13-14
CHAMPIONS BUSINESS PARK
WIRRAL
Post town
County/Region (NEASEYSIDE
Postcode CH49 OAB
Country
DX
0800 0430 00 7

## ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity

  You have not used this form to make changes to the
- registered office address
  You have not used this form to make changes to
- secretary and director details

  You have fully completed the Statement of capital
- (if applicable)

  Zi You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### E How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk