



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204DRHK

<i>Company Name:</i>	Maypole Dock Ltd
<i>Company Number:</i>	04996085
<i>Date of this return:</i>	16/12/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LAWFORD HOUSE ALBERT PLACE LONDON ENGLAND N3 1QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN AMANDA**

Surname: **FOWELL**

Former names:

Service Address: **21 HEMINGTON AVENUE
FRIERN BARNET
LONDON
ENGLAND
N11 3LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY MARTIN**

Surname: **OWEN**

Former names:

Service Address: **21 HEMINGTON AVENUE
FRIERN BARNET
LONDON
ENGLAND
N11 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	REDEEMABLE PREFERENCE 1 GBP	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	201192
		<i>Total aggregate nominal value</i>	201192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : 150 ORDINARY B 1 GBP shares held as at the date of this return
Name: BRIDGET MARY DILLANE

Shareholding 2 : 200000 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return
Name: BRIDGET MARY DILLANE

Shareholding 3 : 11 ORDINARY D 1 GBP shares held as at the date of this return
Name: MARIA JOSEPHA HUBERTHA ANTONIA HERMANS

Shareholding 4 : 1000 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR GEOFFREY MARTIN OWEN

Shareholding 5 : 31 ORDINARY C 1 GBP shares held as at the date of this return

Name: THE ALEXANDER TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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