



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NRYJ63

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*Company Name:* **55 MAPPERLEY ROAD LIMITED**

*Company Number:* **06006599**

*Date of this return:* **22/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **55B MAPPERLEY ROAD  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOMINIC MALCOLM NICHOLAS**

*Surname:* **OFFORD**

*Former names:*

*Service Address:* **55B MAPPERLEY ROAD  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC MALCOLM NICHOLAS**

*Surname:*                **OFFORD**

*Former names:*

*Service Address:*        **55B MAPPERLEY ROAD  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5AQ**

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

*Date of Birth:*    **13/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZOIA MARIA**

*Surname:* **WAINWRIGHT**

*Former names:*

*Service Address:* **55 MAPPERLEY ROAD  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC OFFORD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ZOIA WAINWRIGHT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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