



Companies House

AR01 (ef)

Annual Return



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X2ZHAJIP

Company Name: **MAPLEWOOD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **06033978**

Date of this return: **20/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BETHAN NORMAN
21 MALVERN CLOSE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2HE**

Officers of the company

Company Secretary 1

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

Surname: **NORMAN**

Former names:

Service Address: **21 MALVERN CLOSE
WORTHING
WEST SUSSEX
BN11 2HE**

Company Director ***I***

Type: **Person**

Full forename(s): **NIA**

Surname: **JONES**

Former names:

Service Address: **6 MAPLEWOOD COURT
MAPLEWOOD AVENUE
CARDIFF
SOUTH GLAMORGAN
CF14 2NB**

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **MELVIN**

Former names:

Service Address: **21 MALVERN CLOSE**
 WORTHING
 WEST SUSSEX
 BN11 2HE

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **NORMAN**

Former names:

Service Address: **21 MALVERN CLOSE
WORTHING
WEST SUSSEX
BN11 2HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PAID UP SHARES - 1 VOTE PER SHARE, RIGHTS AS IN M&A'S.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NORMAN**

Name: **BETHAN NORMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS**

Name: **MATTHEW LEWIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL LEWIS**

Name: **LESLIE LEWIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SARAH MELVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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