



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Maze Capital Limited**

*Company Number:* **07291821**

*Date of this return:* **22/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or  
principal address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02205428**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **THE ORCHARD ROKE MARSH ROKE  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 6JB**

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

*Date of Birth:*    **10/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW CHARLES**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **33 LANSDOWNE ROAD  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2BA**

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

*Date of Birth:* **22/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60387</b>
		<i>Aggregate nominal value</i>	<b>603.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60387</b>
		<i>Total aggregate nominal value</i>	<b>603.87</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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* : 8333 ORDINARY shares held as at the date of this return  
*Name:* BLUE SQUARE CAPITAL LIMITED

*Shareholding 2* : 4227 ORDINARY shares held as at the date of this return  
*Name:* GREG BONWICK

*Shareholding 3* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MR JAMIE CHARLTON

*Shareholding 4* : 417 ORDINARY shares held as at the date of this return  
*Name:* LORD WADE OF CHORLTON

*Shareholding 5* : 4227 ORDINARY shares held as at the date of this return  
*Name:* TOBY COATES

*Shareholding 6* : 3333 ORDINARY shares held as at the date of this return  
*Name:* MR NEIL CRAMMOND

*Shareholding 7* : 1042 ORDINARY shares held as at the date of this return

*Name:* MR ANTHONY WITHERS GREEN

*Shareholding 8* : 1042 ORDINARY shares held as at the date of this return  
*Name:* MR EDWARD HANSON

*Shareholding 9* : 12977 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN ANTHONY HOLLAND

*Shareholding 10* : 1667 ORDINARY shares held as at the date of this return  
*Name:* MRS LAURA HOLLAND

*Shareholding 11* : 1667 ORDINARY shares held as at the date of this return  
*Name:* MR WARREN JOBE

*Shareholding 12* : 5417 ORDINARY shares held as at the date of this return  
*Name:* MRS SERENA LECKIE

*Shareholding 13* : 3019 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN MULVANY

*Shareholding 14* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MR BEN PLUMSTEAD

*Shareholding 15* : 1667 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN PRIOR

*Shareholding 16* : 3019 ORDINARY shares held as at the date of this return  
*Name:* MR HENRY SIMPSON

*Shareholding 17* : 3333 ORDINARY shares held as at the date of this return  
*Name:* MR MATTHEW CHARLES WALLIS

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### *Authorisation*

*Authenticated*

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

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