Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2013**

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Company Name:	**Maze Capital Limited**
Company Number:	**07291821**
Date of this return:	**22/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FINSGATE 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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**60387**
		Aggregate nominal value	**603.87**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**60387**
		Total aggregate nominal value	**603.87**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **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 : **3019 ORDINARY shares held as at the date of this return**

Name: **SHARON FOULSTON**

Shareholding 8 : **1042 ORDINARY shares held as at the date of this return**
Name: **MR ANTHONY WITHERS GREEN**

Shareholding 9 : **1042 ORDINARY shares held as at the date of this return**
Name: **MR EDWARD HANSON**

Shareholding 10 : **9958 ORDINARY shares held as at the date of this return**
Name: **MR MARTIN ANTHONY HOLLAND**

Shareholding 11 : **1667 ORDINARY shares held as at the date of this return**
Name: **MRS LAURA HOLLAND**

Shareholding 12 : **1667 ORDINARY shares held as at the date of this return**
Name: **MR WARREN JOBE**

Shareholding 13 : **5417 ORDINARY shares held as at the date of this return**
Name: **MRS SERENA LECKIE**

Shareholding 14 : **3019 ORDINARY shares held as at the date of this return**
Name: **BRENDAN MULVANY**

Shareholding 15 : **2500 ORDINARY shares held as at the date of this return**
Name: **MR BEN PLUMSTEAD**

Shareholding 16 : **1667 ORDINARY shares held as at the date of this return**
Name: **MR JOHN PRIOR**

Shareholding 17 : **3019 ORDINARY shares held as at the date of this return**
Name: **MR HENRY SIMPSON**

Shareholding 18 : **3333 ORDINARY shares held as at the date of this return**
Name: **MR MATTHEW CHARLES WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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