



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **Maple Coaching Services Limited**

Company Number: **08113280**

Date of this return: **20/06/2015**

SIC codes: **85510**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JAYNE**

Surname: **LAWTON**

Former names:

Service Address: **26 OLDCASTLE AVENUE BRADWELL
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 8HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MURPHY**

Former names:

Service Address: **26 OLDCASTLE AVENUE BRADWELL
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 10 ORDINARY B shares held as at the date of this return
Name: JAYNE LAWTON

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: MICHAEL JOHN MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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