



Companies House

**AR01** (ef)

**Annual Return**



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X58R814A

*Company Name:* Maidenhouse Limited

*Company Number:* 08530570

*Date of this return:* 15/05/2016

*SIC codes:* 01470

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MILL FARM CAYTHORPE HEATH  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 3EZ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA JAYNE**

*Surname:*                **PLEDGE**

*Former names:*

*Service Address:*        **ELMS FARM HOUSE FRIESTON HEATH  
CAYTHORPE  
LINCOLNSHIRE  
ENGLAND  
NG32 3HD**

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

*Date of Birth:*    **\*\*/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY RUSSELL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **ELMS FARM HOUSE FRIESTON HEATH  
CAYTHORPE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 3HD**

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

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **FIELDVIEW BARDNEY ROAD  
BAUMBER  
HORNCastle  
LINCOLNSHIRE  
ENGLAND  
LN9 5NE**

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

*Date of Birth:*   **\*\*/04/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **FIELDVIEW BARDNEY ROAD  
BAUMBER  
HORNCASTLE  
LINCOLNSHIRE  
ENGLAND  
LN9 5NE**

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

*Date of Birth:* **\*\*/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **30 A ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH JOHN WARD**

*Shareholding 2* : **40 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RUSSELL BOWSER WARD**

*Name:* **JEREMY DAVID BLATHERWICK**

*Name:* WILLIAM RICHARD WARD

*Shareholding 3* : 30 A ORDINARY shares held as at the date of this return

*Name:* TIMOTHY RUSSELL WARD

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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.