



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N154O

Company Name: **Maidenhouse Limited**

Company Number: **08530570**

Date of this return: **15/05/2015**

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**

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)

Officers of the company

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: **21/05/1969** *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: **17/07/1976** *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: **27/04/1978**

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: **30/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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