



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2014**

Company Name: **MAPLE TREE CAFE LIMITED**

Company Number: **08655961**

Date of this return: **19/08/2014**

SIC codes: **47290**

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

Situation of Registered Office: **10 BRADDEN LANE
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **LACKMAKER**

Former names:

Service Address: **10 BRADDEN LANE
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTS
HP2 6JB**

Company Director ***I***

Type: **Person**
Full forename(s): **MERVYN**

Surname: **BASS**

Former names:

Service Address: **HERON PLACE GREAT LONGDALE
AMBLESIDE
CUMBRIA
A22 9ES**

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

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN YOUNGER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MERVYN BASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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