



Companies House

AR01 (ef)

Annual Return



X4IUECC1

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Company Name: **MAPLE GROVE (DROMARA) LTD**

Company Number: **NI051947**

Date of this return: **08/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **122B QUARRY LANE
DUBLIN ROAD
NEWRY
COUNTY DOWN
BT35 8QP**

Officers of the company

Company Secretary 1

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

Surname: **CORBETT**

Former names:

Service Address: **15 BELLISLE ROAD
DROMORE
DOWN
UNITED KINGDOM
BT25 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN SAMUEL**

Surname: **CORBETT**

Former names:

Service Address: **15 BELLISLE ROAD
DROMORE
COUNTY DOWN
BT25 1EG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK JAMES**

Surname: **MCVEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1995** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JESS**

Name: **RAYMOND JESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J K R PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN REID**

Name: **SHIRLEY VANCE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH DESMOND STEWART**

Name: **RHONDA STEWART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: PAUL STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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