



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAPLETON LIMITED**

Company Number: **02736875**

Date of this return: **03/08/2012**

SIC codes: **81100**

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

Situation of Registered Office: **14 NEW STREET
LEICESTER
LE1 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KIRSTY JANE**

Surname: **ASKEW**

Former names:

Service Address: **FLAT 2 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
ENGLAND
LE1 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1968** Nationality: **BRITISH**
Occupation: **TEAM LEADER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **RICE**

Former names:

Service Address: **7 MAPLETON COURT
UNIVERSITY ROAD
LEICESTER
LE1 7RB**

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

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**
Occupation: **COMPUTER OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **SUDHIR KUMAR**

Surname: **SETHI**

Former names:

Service Address: **FLAT1 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

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

Date of Birth: **21/12/1960** *Nationality:* **INDIAN**

Occupation: **CONSULTANT PAEDIATRICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **ANNA MARIE**

Surname: **SKINNER**

Former names:

Service Address: **FLAT 5 MAPLETON COURT**
 4 UNIVERSITY ROAD
 LEICESTER
 LEICESTERSHIRE
 LE1 7RB

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

Date of Birth: **21/12/1978** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **SPIERS**

Former names:

Service Address: **FLAT 6 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

Country/State Usually Resident: **LEICESTERSHIRE**

Date of Birth: **16/02/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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: **ANNA MARIE SKINNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN RICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MILTON RAMSDEN**

Name: **JUDITH ANNE RAMSDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRTI JANE**

Name: **SUDHIR KUMAR SETHI**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEETA ALAGARATNAH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE ALISON SPIERS

Name: JAMES DAVID SPIERS

Name: JAMES MARTIN SPIERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JEFFREY BROWN

Name: KIRSTY JANE ASKEW

Authorisation

Authenticated

This form was authorised by one of the following:

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