



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPLESIDE PROPERTIES LIMITED**

Company Number: **02905217**

Date of this return: **07/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ANCHORAGE HOUSE CHURCH HILL
REIGHTON
FILEY
NORTH YORKSHIRE
YO14 9RX**

Officers of the company

Company Secretary 1

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

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1952** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **HINCHLIFFE**

Former names:

Service Address: **ANCHORAGE HOUSE
CHURCH HILL
REIGHTON
YO14 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL RIGHTS			

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 07/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: T. HINCHLIFFE

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: A. HINCHLIFFE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: B. HINCHLIFFE

Shareholding 4 : 51 ORDINARY shares held as at the date of this return
Name: S. HINCHLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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