



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAISON PROPERTIES LTD**

*Company Number:* **08076295**

*Date of this return:* **21/05/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **UNIT A RIGBY CLOSE HEATHCOTE INDUSTRIAL ESTATE  
WARWICK  
WARWICKSHIRE  
CV34 6TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **GARLAND**

*Former names:*

*Service Address:* **LOWER BLACON FARM WOLVERTON FIELDS  
NORTON LINDSEY  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 8JN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS SARAH JANE**

*Surname:* **GARLAND**

*Former names:*

*Service Address:* **LOWER BLACON FARM WOLVERTON FIELDS  
NORTON LINDSEY  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 8JN**

*Country/State Usually Resident:* **WARWICKSHIRE**

*Date of Birth:* **21/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : 100 A shares held as at the date of this return  
*Name:* SARAH GARLAND

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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