



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **Mapleton Limited**

Company Number: **02736875**

Date of this return: **03/08/2013**

SIC codes: **81100**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***I***

Type: **Person**

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

Surname: **ASKEW**

Former names:

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

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

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
UNITED KINGDOM
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: **FLAT 1 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
LE1 7RB**

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

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

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 03/08/2013 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 GBP1 SHARES shares held as at the date of this return
Name: SUDHIR KUMAR SETHI & KIRTI JANE (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KIRSTY JANE ASKEW & MICHAEL JEFFREY BROWN (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEETA ALAGARATNAH

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARALAMBOS LYKOSTRATIS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNA MARIE SKINNER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES DAVID SPIERS & CATHERINE ALISON & JAMES MARTIN SPIERS (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STEPHEN JOHN RICE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BASHARAT HUSSAIN & RIFFAT BASHARAT HUSSAIN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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