



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2014**

Company Name: **MAPLEGROVE HOMES LIMITED**

Company Number: **03453793**

Date of this return: **22/10/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **4 QUARRY FARM**
CLAVERTON DOWN
BATH
BA2 6EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **4 QUARRY FARM
CLAVERTON DOWN
BATH
BA2 6EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **4 QUARRY FARM
CLAVERTON DOWN
BATH
BA2 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEBUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW GODDARD**

Surname: **WEAVER**

Former names:

Service Address: **MAXCROFT HOUSE
3 MARSH ROAD HILPERTON
TROWBRIDGE
BA14 7PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967**

Nationality: **BRITISH**

Occupation: **HOUSEBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL RIGHTS IN REGARDS TOM COMPANY MATTERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **M.G. WEAVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.J. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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