



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPLE COURT (SILVANGLEN) RESIDENTS ASSOCIATION LIMITED**

Company Number: **02562797**

Date of this return: **12/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **HARDING**

Former names:

Service Address: **HILL HOUSE FERRY ROAD
FINGRINGHOE
COLCHESTER
ENGLAND
CO5 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **STOPFORD**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **30/05/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MACRAE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SHAW-MARSHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STOPFORD**

Name: **MRS STOPFORD**

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR STOPFORD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-15

Name: MR STAINES

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

Name: MR CHALLIS

Name: MISS DAVIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MRS MACRAE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR STAINER

Name: MS SCOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR CHADWICK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: TANYA KIM RILEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT HARDING

Name: SUSAN HARDING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: STECEY RAE HALLIGAN

Name: DANIEL BRIAN HARRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ALEXANDER OAKLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA HALE

Authorisation

Authenticated

This form was authorised by one of the following:

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