



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAPLECHARM LIMITED**

*Company Number:* **02943507**

*Date of this return:* **12/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 HOLTHURST  
WEST PARADE  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DONALD VAUGHAN**

*Surname:* **SIMPKINSON**

*Former names:*

*Service Address:* **1 HOLTHURST  
WEST PARADE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3HE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ARTHUR SIDNEY**

*Surname:*                            **STEVENS**

*Former names:*

*Service Address:*                **2 HOLTHURST  
WEST PARADE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 shares held as at the date of this return**  
*Name:* **MIKE STEVENS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-19**  
*Name:* **V.S.A. STEVENS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JILL SIMPKINSON**  
*Name:* **DONALD SIMPKINSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRADLEY WILLIAM THOMAS CARLTON HALL**  
*Name:* **PETER ROBIN TIMMER**

## *Authorisation*

*Authenticated*

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

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