



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPLECHARM LIMITED**

Company Number: **02943507**

Date of this return: **12/06/2014**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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: **MIKE STEVENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD SIMPKINSON**

Name: **JILL SIMPKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ROBIN TIMMER**

Name: **BRADLEY WILLIAM THOMAS CARLTON HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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