



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3K8MID9

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*Company Name:* **MAYPOLE NORFOLK LIMITED**

*Company Number:* **03041464**

*Date of this return:* **14/03/2010**

*SIC codes:* **5510**  
**5530**  
**5540**

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

*Situation of Registered Office:* **THE STABLES WAYFORD BRIDGE HOTEL**  
**WAYFORD BRIDGE**  
**STALHAM**  
**NORFOLK**  
**NR12 9LL**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LANMOR HOUSE 370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 6AX**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

## Officers of the company

*Company Secretary* *1*

Type: **Person**

*Full forename(s):* JACOB STEPHEN

Surname: LEW

*Former names:*

*Service Address:* **FLAT 4C WELBECK MANSIONS  
INGLEWOOD ROAD  
LONDON  
UNITED KINGDOM  
NW6 1QX**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON ANTHONY**  
*Surname:*                        **BENTLEY**  
*Former names:*  
*Service Address:*              **GLEN WOOD HOUSE**  
   **5 CEDARS CLOSE**  
   **LONDON**  
   **NW4 1TR**

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

*Date of Birth:*   **1955-06-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALASTAIR PETER**  
*Surname:*                        **MCEWEN**  
*Former names:*  
*Service Address:*              **LOTTIE COTTAGE**  
   **ST THOMAS STREET**  
   **DEDDINGTON**  
   **OXFORDSHIRE**  
   **OX15 0SY**

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

*Date of Birth:*   **1948-04-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **TRISTAN DAVID**

*Surname:*                **MCEWEN**

*Former names:*

*Service Address:*        **THE OLD POST OFFICE  
1 OLD POST OFFICE COURT  
NETHERGATE STREET HARPLEY  
NORFOLK  
PE31 6GW**

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

*Date of Birth:*   **1971-08-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>335000</b>
		<i>Aggregate nominal value</i>	<b>335000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>335000</b>
		<i>Total aggregate nominal value</i>	<b>335000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**335000 ORDINARY Shares held as at 14/03/2010**

*Name:* **MAYPOLE BANBURY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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