



Companies House

AR01 (ef)

Annual Return



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X3L4LRAJ

Company Name: **MAPLE ROCK DESIGN LIMITED**

Company Number: **04958700**

Date of this return: **10/11/2014**

SIC codes: **73110**

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

Situation of Registered Office: **7 BARROW HILL, CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2LW**

Single Alternative Inspection Location (SAIL)

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

C/O THORNBURY HOUSE
18 HIGH STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1DZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **ARNOLD**

Former names:

Service Address: **7 BARROW HILL
CHURCHDOWN
GLOUCESTER
GLOUS
GL3 2LW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **ARNOLD**

Former names:

Service Address: **7 BARROW HILL
CHURCHDOWN
GLOUCESTER
GLOUS
GL3 2LW**

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

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A SHAREHOLDER DIVIDEND AT THE END OF EACH FINANCIAL YEAR AS AGREED BY THE COMPANY DIRECTOR BUT RECEIVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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: CLARE ARNOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLARE ARNOLD

Shareholding 3 : 25 "A" ORDINARY shares held as at the date of this return

Name: KARYN LOUISE MITCHELL

Shareholding 4 : 25 "A" ORDINARY shares held as at the date of this return

Name: RICHARD JOHN BELL

Shareholding 5 : 50 "A" ORDINARY shares held as at the date of this return

Name: CLARE ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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