



Companies House

AR01 (ef)

Annual Return



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Company Name: MAPPLETON HOUSE CARE HOMES LIMITED

Company Number: 05861707

Date of this return: 29/06/2015

SIC codes: 87200

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR BUTT DYKE HOUSE 33 PARK ROW
NOTTINGHAM
NG1 6EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **BOUSTOULLER**

Former names:

Service Address: **EPINAL WAY CARE CENTRE HOSPITAL WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3GD**

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID**

Surname: **KAPLAN**

Former names:

Service Address: **STERNE HOUSE LODGE LANE
DERBY
UNITED KINGDOM
DE1 3WD**

Company Secretary 3

Type: **Person**
Full forename(s): **SUE LESLEY**

Surname: **WILKINSON**

Former names:

Service Address: **EPINAL WAY CARE CENTRE HOSPITAL WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3GD**

Company Director 1

Type: **Person**
Full forename(s): **SURJIT SINGH**

Surname: **RAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1958** *Nationality:* **INDIAN**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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: **RUSHCLIFFE CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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