



Companies House

for the record

Company Name

MAPLE PROPERTY SERVICES LIMITED

363s Annual Return

000017 | 30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

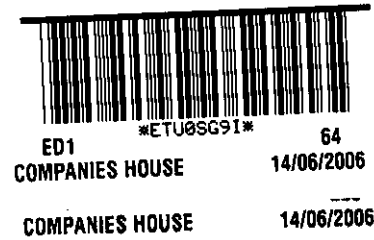
Private Company Limited By Shares

Company Number

4665819

Information extracted from Companies House records on 26th May 2006

Section 1: Company details



Ref: 4665819/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Blythens, Haydn House 309-329 Haydn Road, Sherwood Nottingham Nottinghamshire NG5 1HG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	7020	Letting of own property	- - - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Jason Robert STEEPLES</p> <p>Address 86 Kimberley Road Nuthall Nottingham NG16 1DF</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address BOX 4, HOME FARM NUTHALL NOTTINGHAM UK Postcode <u>NG16 1DP</u> Date of change _ _ / _ _ / _ _ _ _ Date Jason Robert STEEPLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Gregory James STEEPLES</p> <p>Address Home Farm Nottingham Road, Nuthall Nottingham NG16 1DF</p> <p>Date of birth 19/07/1966</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address BOX 4, HOME FARM, NUTHALL NOTTINGHAM UK Postcode <u>NG16 1DP</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory James STEEPLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jason Robert STEEPLES

Address
86 Kimberley Road
Nuthall
Nottingham
NG16 1DF

Date of birth 25/03/1969

Nationality British

Occupation Sales

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
BOX 4, HOME FARM
NUTHALL
NOTTINGHAM

UK Postcode NG16 1DP

Date of birth -- / -- / -- --

Nationality _____

Occupation _____

Date of change -- / -- / -- --

Date Jason Robert STEEPLES ceased to be director (if applicable)

-- / -- / -- --

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 2</p> <p>Aggregate Nominal Value of issued shares £2.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 2</p> <p>Total Nominal value of shares issued £2.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Gregory James STEEPLES</p> <p>Address Home Farm Nottingham Rd Nuthall NG16 1DP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address BOX 4, HOME FARM NUTHALL NOTTINGHAM</p> <p>UK Postcode NG16 1DP</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>	Number	Number	1		<p>Shares transferred by Gregory James STEEPLES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/___/___			_/_/___/___
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1															
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		//___/___													
		//___/___													

<p>> Shareholder Name Jason Robert STEEPLES</p> <p>Address 86 Kimberley Road Nuthall Nottingham NG16 1DF</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address BOX 4, HOME FARM NUTHALL NOTTINGHAM</p> <p>UK Postcode NG16 1DP</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>	Number	Number	1		<p>Shares transferred by Jason Robert STEEPLES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/___/___			_/_/___/___
Number	Number														
1															
Class	Number	Date of transfer													
		//___/___													
		//___/___													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
for the record

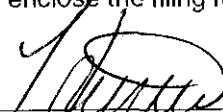
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date 08 / 06 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/3/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th March 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

inc code

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Blythens Chartered Accountants
Haydn House
309-329 Haydn Road
Nottingham
NG5 1HG

Phone: 0115 960 7111 Fax: 0115 969 1313