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363a

Please complete in typescript, or in bold black capitals

# Annual Return

CHFP000

Company number 04665819  
 Company name in full MAPLE PROPERTY SERVICES LTD

Date of this return  
 The information in this return is made up to  
 Day Month Year  
08 03 2009

Date of next return  
 Day Month Year  
 | | | | | | |

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office  
 Show here the address at the date of this return  
 Any change of registered office must be notified on form 287

Post town NOTTINGHAM 309-329 HAYDN ROAD  
 County/Region NOTTINGHAMSHIRE SHERWOOD  
 UK Postcode NG5 1HG

Principal business activities  
 Show trade classification code number(s) for the principal activity or activities

7020  
SIC 6531

WEDNESDAY



\*A2J5A54B\*  
 A06 16/10/2013 #70  
 COMPANIES HOUSE  
 \*A2IAJRPT\*  
 A30 04/10/2013 #59  
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
 for companies registered in England or Wales or  
 Companies House, 139 Fountainbridge, Edinburgh EH3 9FF DX ED235 Edinburgh 1  
 For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it which is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

MR

Forename(s)

JASON ROBERT

Surname

STEEPLES

Address ††

Box 4 HOME FARM

NUTHALL

Post town

NOTTINGHAM

County/Region

NOTTINGHAMSHIRE

UK Postcode

N 9 1 6 | | D P

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title Mr

Date of birth 2 5 0 3 1 9 6 9  
Day Month Year

Forename(s) JASON ROBERT

Surname STEEPLES

Address  Box 4 Home Farm  
NUT HALL

Post town NOTTINGHAM

County/Region \_\_\_\_\_

UK Postcode N 9 1 6 1 D P

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name \*Style/Title Mr

Date of birth 1 9 0 7 1 9 6 6  
Day Month Year

Forename(s) GREGORY JAMES

Surname STEEPLES

Address  Box 4 Home Farm  
NUT HALL

Post town NOTTINGHAM

County/Region \_\_\_\_\_

UK Postcode N 9 1 6 1 D P

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value<br>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock) |
|----------------------------------|-------------------------|--|
| ORDINARY                         | 2                       | 2  |
|                                  |                         |  |
|                                  |                         |  |
|                                  |                         |  |
| <b>Totals</b>                    | 2                       | 2  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

      

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

      

A list containing shareholder changes is enclosed

      

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Signature]*

Date

2/10/2013

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House

This return includes  continuation sheets (enter number)

You do not have to give any contact information in the box opposite 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

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Please list the directors in alphabetical order

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Please list the directors in alphabetical order

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth  /  /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth  /  /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_







This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Company name in full \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholder's name and address  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br>-----<br>Address<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |

**Schedule B**  
**for traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number \_\_\_\_\_

| Shareholder's name and address   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |