



Companies House

in the United Kingdom

Please complete in typescript, or in bold black capitals

CHFP000

AMENDED

363a

Annual Return

Company Number 04665819

Company Name in full MAPLE PROPERTY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
 8 / 03 / 2008

Date of next return

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

Day Month Year
08 / 03 / 2009

Registered Office

Show here the address at the date of this return.

~~HOME FARM~~ C/O BLYTHENS
~~NUTHALL~~ HAYON HOUSE

Any change of registered office must be notified on form 287

Post town NOTTINGHAM 309-329 HAYON ROAD
County / Region NOTTINGHAMSHIRE SHERWOOD, NOTTINGHAM
UK Postcode NG16 1DP NGS IHG

Principal business activities

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

7020

If the code number cannot be determined, give a brief description of principal activity

THURSDAY
TUESDAY



A2EN8W60
A10 13/08/2013 #375
COMPANIES HOUSE
A2DD5X9N
A20 25/07/2013 #238
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 and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
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

_____ L L L L L L L L

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

_____ L L L L L L L L

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

* 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

UK Postcode

NOTTINGHAMSHIRE N G 1 6 1 D P

Country

ENGLAND _____

** Tick this 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

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

Directors

Please list directors in alphabetical order *

Details of new directors must be notified on form 288a

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

** Tick this 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

Name * Style / Title MR

Date of birth 19/07/1966
Day Month Year

Forename(s) GREGORY JAMES

Surname STEEPLES

Address ** BOX 4 HOME FARM
NUTHALL

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE UK Postcode NG16 1DP

Country ENGLAND Nationality BRITISH

Business occupation FARMER

* Voluntary details

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

** Tick this 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

Name * Style / Title MA

Date of birth ~~25/03/1969~~
Day Month Year

Forename(s) ~~JASON ROBERT~~

Surname ~~STEEPLES~~

Address ** ~~BOX 4 HOME FARM~~
~~NUTHALL~~

Post town ~~NOTTINGHAM~~

County / Region ~~NOTTINGHAMSHIRE~~ UK Postcode ~~NG16 1DP~~

Country ~~ENGLAND~~ Nationality ~~BRITISH~~

Business occupation ~~SALES~~

Issued share capital

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

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

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

20/5/2013

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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

THE ACCOUNTANCY PARTNERSHIP
OFFICES A13-A14 CHAMPIONS BUSINESS PARK
ULTON, WIRRAL O800 0430 007

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

** Tick this 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

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	__
	Country	_____	Nationality	_____
	Business occupation	_____		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	__
	Country	_____	Nationality	_____
	Business occupation	_____		

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

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

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

** Tick this 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

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

Post town _____

County / Region _____

UK Postcode

____ _

Country _____

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

Directors

Please list directors in alphabetical order

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Name * Style / Title _____

Day Month Year

Date of birth

____ / ____ / ____

Forename(s) _____

Surname _____

Address **

Post town _____

County / Region _____

UK Postcode

____ _

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

__ / __ / ____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

__ __ __ __ __

Country

Nationality

Business occupation

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Directors 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

Address **

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__ __ __ __ __

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List of past and present shareholders Schedule to form 363a

CHFP000

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 "full list" of all the company shareholders 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

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

List of past and present shareholders (Continued)

Company Number _____

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