Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2014**

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Company Name:	**STEPHEN MAUDE LIMITED**
Company Number:	**05785761**
Date of this return:	**19/04/2014**
SIC codes:	**49390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DERWELL HOUSE, HARMIRE ROAD** **BARNARD CASTLE** **CO DURHAM** **DL12 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DIANNE LESLEY**

Surname: **MAUDE**

Former names:

Service Address: **DERWELL HOUSE, HARMIRE ROAD**
BARNARD CASTLE
CO DURHAM
DL12 8QJ

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANNE LESLEY**

Surname: **MAUDE**

Former names:

Service Address: **DERWELL HOUSE, HARMIRE ROAD**
BARNARD CASTLE
CO DURHAM
DL12 8QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **MAUDE**

Former names:

Service Address: **DERWELL HOUSE, HARMIRE ROAD**
BARNARD CASTLE
CO DURHAM
DL12 8QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIANNE LESLEY MAUDE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD MAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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