



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **STEPHEN MAUDE LIMITED**

Company Number: **05785761**

Date of this return: **19/04/2016**

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: ****/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: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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.