



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKT2CA

Company Name: **MAXIMAL ART LIMITED**

Company Number: **00957160**

Date of this return: **31/12/2014**

SIC codes: **90030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABACUS HOUSE 70-72 BEXLEY HIGH STREET
BEXLEY
KENT
DA5 1AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTABEL MARY**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1962**

Nationality: **BRITISH**

Occupation: **ARTISTIC DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM KINGDOM HUGO**

Surname: **MCEWEN**

Former names:

Service Address: **303 W 18TH ST APT A
NEW YORK
NY10011
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/02/1965**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **SAMANTHA MARY**

Surname: **MCEWEN**

Former names:

Service Address: **144 SINCLAIR ROAD
LONDON
W14 0NL**

Country/State Usually Resident: **DESIGNER ARTIST**

Date of Birth: **19/04/1960** *Nationality:* **US**

Occupation: **DESIGNER ARTIST**

Company Director 4

Type: **Person**

Full forename(s): **FLORA MARY**

Surname: **MCEWEN BROOKS**

Former names:

Service Address: **11 BRAMBER CLOSE
CROOKED LANE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1959**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF THE ESTATE OF RORY MCEWEN**

Shareholding 2 : **4950 ORDINARY shares held as at the date of this return**
Name: **RORY MCEWEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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