



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAXIWOOD LIMITED**

Company Number: **01951087**



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Company Name: **MAXIWOOD LIMITED**

Company Number: **01951087**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
Currency:	GBP	Aggregate nominal value:	48000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48000
		Total aggregate nominal value:	48000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	5900 ORDINARY shares held as at the date of this confirmation statement
Name:	CRESTCOURT PROPERTIES LIMITED
Shareholding 2:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE HELEN BACK
Shareholding 3:	3000 transferred on 2015-09-30 3000 transferred on 2015-09-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DECKER SETTLEMENT
Shareholding 4:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME ALISTAIR PRITCHARD-SMITH
Shareholding 5:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH AUSTIN SMITH
Shareholding 6:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA LISA DOWNING
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ANTHONY BROTHERTON
Shareholding 8:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP THOMAS & HEATHER PATRICIA THOMAS
Shareholding 9:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER TAYLOR
Shareholding 10:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELLE SHARPE
Shareholding 11:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TINA LORETTE SMITHERS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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