



Companies House

AR01 (ef)

Annual Return



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X3H09K2I

Company Name: **MAXIWOOD LIMITED**

Company Number: **01951087**

Date of this return: **20/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNY**

Surname: **BROTHERTON**

Former names:

Service Address: **2 SOUTH BEACH
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5LY**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH AUSTIN**

Surname: **SMITH**

Former names:

Service Address: **9 ELVEDEN CLOSE
EATON
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6AS**

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

Date of Birth: **08/02/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **BROTHERTON**

Former names:

Service Address: **2 SOUTH BEACH
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5LY**

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

Date of Birth: **26/01/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **THOMAS**

Former names:

Service Address: **C/O "PECKHAMS" POLING
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9PT**

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

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ROGER**

Surname: **TAYLOR**

Former names:

Service Address: **"OAK HOUSE" TELEGRAPH COTTAGE
WARREN ROAD
KINSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7HU**

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

Date of Birth: **24/12/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : 5900 ORDINARY shares held as at the date of this return
Name: CRESTCOURT PROPERTIES LIMITED

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: DECKER SETTLEMENT

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return
Name: GRAEME ALISTAIR PRITCHARD-SMITH

Shareholding 4 : 6000 ORDINARY shares held as at the date of this return
Name: KENNETH AUSTIN SMITH

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP ANTHONY BROTHERTON

Shareholding 6 : 6000 ORDINARY shares held as at the date of this return
Name: PHILIP THOMAS & HEATHER PATRICIA THOMAS

Shareholding 7 : 6000 ORDINARY shares held as at the date of this return

Name: RALEIGH PROPERTIES LIMITED

Shareholding 8 : 6000 ORDINARY shares held as at the date of this return

Name: ROGER TAYLOR

Shareholding 9 : 6000 ORDINARY shares held as at the date of this return

Name: GABRIELLE SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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