



Companies House

**AR01** (ef)

**Annual Return**



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X54GLPRC

*Company Name:* MAXIMILIAN PROPERTIES LIMITED

*Company Number:* 03345422

*Date of this return:* 20/03/2016

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 SPRING STREET  
LONDON  
W2 1JA

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANDREW**

*Surname:*                            **GATLEY**

*Former names:*

*Service Address:*                **SHENLEY PARK HOUSE 6 SHENLEY PARK OAKHILL ROAD  
SHENLEY CHURCH END  
MILTON KEYNES  
MK5 6AF**

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

*Date of Birth:*    **\*\*/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES RICHARD**

*Surname:* **GOURGEY**

*Former names:*

*Service Address:* **23 SPRING STREET  
LONDON  
W2 1JA**

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

*Date of Birth:* **\*\*/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY INVESTOR**

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*Company Director*    **3**

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

*Surname:*                      **PRINGLE**

*Former names:*

*Service Address:*            **LADY SPRING LODGE DUNTON ROAD  
BILLERICAY  
ESSEX  
CM12 9TZ**

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

*Date of Birth:*    **\*\*/04/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>JUST ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MCLAREN CONSTRUCTION GROUP PLC**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELITERANK 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.