



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NZJ4A

Company Name: **HENRY MAXWELL LIMITED**

Company Number: **03727763**

Date of this return: **05/03/2014**

SIC codes: **15200**

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

Situation of Registered Office: **83 JERMYN STREET
LONDON
SW1Y 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RICHARD ANDREW**

Surname: **EDGECLIFFE-JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. RICHARD ANDREW**

Surname: **EDGECLIFFE JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL HELD BY THE COMPANY'S HOLDING COMPANY, BESPOKE TRADITION LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BESPOKE TRADITION 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.