



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAXXIMA LIMITED**

Company Number: **04197152**

Date of this return: **09/04/2015**

SIC codes: **78200**

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

Situation of Registered Office: **CALEDONIA HOUSE NO. 223 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9NG**

Officers of the company

Company Secretary 1

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

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **MACMILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-28

Name: GRAHAM GOUGH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-28

Name: LYNNE GOUGH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-28

Name: LISA JAYNE HARRIS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-28

Name: MARTIN RICHARD HARRIS

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: INDIGO BIDCO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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