Companies House

AR01 (ef)

Annual Return

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Company Name:	**MAXTON DEVELOPMENTS LIMITED**
Company Number:	**05418097**
Date of this return:	**07/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR 50 BROOK STREET LONDON W1K 5DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **S & S SECRETARIAL SERVICES LIMITED**

Registered or principal address: **FIRST FLOOR 50 BROOK STREET**
LONDON
UNITED KINGDOM
W1K 5DR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07185170**

Company Director *1*

Type: **Person**

Full forename(s): **MRS SEEMA AHMED**

Surname: **KHAN**

Former names:

Service Address: **83 WOODMANSTERNE ROAD**
STREATHAM VALE
LONDON
UNITED KINGDOM
SW16 5UG

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **CORPORATE SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): MR BARRY

Surname: PESKIN

Former names:

Service Address: FLAT 3 OPERA COURT
WEDMORE STREET
LONDON
N10 4RT

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1931 *Nationality:* BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS 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*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **S&S SECRETARIAL SERVICES 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.