



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2015**

**X4H6I9S1**

*Company Name:* **MAXIOM CONSTRUCTION LIMITED**

*Company Number:* **05561189**

*Date of this return:* **30/09/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **5 THORNBURY CLOSE, CLWYD-Y-FAGWR  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GAVIN**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GAVIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **5 THORNBURY CLOSE  
MERTHYR TYDFIL  
CF48 1HP**

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

*Date of Birth:* **16/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE USUAL RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JONES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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