



Companies House

— for the record —

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Annual Return



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Company Name: **MAXILLIA PROPERTIES LIMITED**

Company Number: **05664857**

Company Details

Period Ending: **22/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**HERON HOUSE 109 -115
WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

*Register of
Members Address:*

**HERON HOUSE 109 -115
WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

*Register of Debenture
Holders Address:*

**HERON HOUSE 109 -115
WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY TANSEY**

Address: **1A LUTTRELL AVENUE
PUTNEY
LONDON
SW15 6PA**

Director 1 :

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Date of Birth:

16/08/1948

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **STEPHEN STUART CONWAY**

Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
NW1 5HN**

Date of Birth:

22/02/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **WILLIAM CORTIS GAIR** *Address:* **RUSSELL COURT 60 RUSSELL HILL
ROAD
PURLEY
SURREY
CR8 2LB**

Date of Birth: **06/06/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **BERNARD JOSEPH TANSEY** *Address:* **7 LANSDOWNE ROAD
HARROW
MIDDLESEX
HA1 3AH**

Date of Birth: **20/03/1944** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 22/02/2008

Name:

GALLIARD HOMES LIMITED

Address:

**STERLING HOUSE PO BOX 206
LOUGHTON
ESSEX
IG10 1PL**

Shareholding 2:

50 B ORDINARY Shares held as at 22/02/2008

Name:

MIZEN PROPERTIES LIMITED

Address:

**HERON HOUSE 109 - 115 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**