



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXILLIA PROPERTIES LIMITED**

Company Number: **05664857**

Date of this return: **24/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **HERON HOUSE
109 -115 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY BERNARD**

Surname: **TANSEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **ANGUS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN STUART**

Surname: **CONWAY**

Former names:

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

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM CORTIS**

Surname: **GAIR**

Former names:

Service Address: **RUSSELL COURT
60 RUSSELL HILL ROAD
PURLEY
SURREY
CR8 2LB**

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

Date of Birth: **06/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **TANSEY**

Former names:

Service Address: **7 LANSDOWNE ROAD
HARROW
MIDDLESEX
HA1 3AH**

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL EQUITY PARTICIPATION RANK PARI PASSU WITH ORDINARY B SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL EQUITY PARTICIPATION RANK PARI PASSU WITH ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 A ORDINARY shares held as at 2011-02-24**
Name: **GALLIARD HOMES LIMITED**

Shareholding 2 : **50 B ORDINARY shares held as at 2011-02-24**
Name: **MIZEN PROPERTIES 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.