



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYNARD JOHNS LIMITED**

Company Number: **05725204**

Date of this return: **28/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
EX39 2JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR STEPHEN**

Surname: **MAYNARD**

Former names:

Service Address: **WESTALL
BURSCOTT LANE, CLOVELLY
BIDEFORD
DEVON
EX39 5RW**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD CARTER**

Surname: **JOHNS**

Former names:

Service Address: **THE BEECHES WOODTOWN
FAIRY CROSS
BIDEFORD
DEVON
ENGLAND
EX39 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR STEPHEN**

Surname: **MAYNARD**

Former names:

Service Address: **WESTALL
BURSCOTT LANE, CLOVELLY
BIDEFORD
DEVON
EX39 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE CARTER**

Surname: **MAYNARD**

Former names:

Service Address: **WESTALL
BURSCOTT LANE, CLOVELLY
BIDEFORD
DEVON
EX39 5RW**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE MEMBER ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE CARTER MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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