



Companies House

**AR01** (ef)

**Annual Return**



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**X42C6B2H**

*Company Name:* **MAYNARD JOHNS LIMITED**

*Company Number:* **05725204**

*Date of this return:* **28/02/2015**

*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:*   **30/11/1973**

*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:* **06/04/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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:*    **17/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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:* **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.