



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

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*Company Name:* MAXWELL PLUMBING & HEATING LIMITED

*Company Number:* 07123125

*Date of this return:* 12/01/2015

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 HAMMERTON ROAD  
SCUNTHORPE  
DN17 2SB

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* MR DAVID WILLIAM

*Surname:* **MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 18/02/1988

*Nationality:* **BRITISH**

*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MR GAVIN STEPHEN RICHARD

*Surname:* MAXWELL

*Former names:*

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

*Date of Birth:* 17/12/1975

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM MAXWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN STEPHEN RICHARD MAXWELL**

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### *Authorisation*

*Authenticated*

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

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