



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487EPGQ**

*Company Name:* **I A MAITLAND & SONS LTD**

*Company Number:* **07202630**

*Date of this return:* **25/03/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **CAPEL COTTAGE CAPEL ROAD  
HAMSTREET  
ASHFORD  
KENT  
TN26 2EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PENNY**

Surname: **MAITLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEX**

Surname: **MAITLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1982**                      Nationality: **BRITISH**  
Occupation: **PLUMBING & HEATING**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN**

*Surname:* **MAITLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/10/1954** *Nationality:* **BRITISH**

*Occupation:* **PLUMBING & HEATING**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICK**

*Surname:* **MAITLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1984** *Nationality:* **BRITISH**

*Occupation:* **PLUMBING & HEATING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **30 ORDINARY £1 shares held as at the date of this return**  
*Name:* **IAIN MAITLAND**

*Shareholding 2* : **30 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ALEX MAITLAND**

*Shareholding 3* : **30 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NICK MAITLAND**

## Authorisation

*Authenticated*

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

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