



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2015**

Company Name: **Maximus Pictures Ltd**

Company Number: **08635922**

Date of this return: **31/07/2015**

SIC codes: **59111**

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

Situation of Registered Office: **222 (LOWER FLAT) BURNT ASH HILL LEE
LEWISHAM
LONDON
UNITED KINGDOM
SE12 0QE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **WALKER**

Former names:

Service Address: **222 (LOWER FLAT) BURNT ASH HILL LEE
LEWISHAM
LONDON
UNITED KINGDOM
SE12 0QE**

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

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **FILM MAKER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARY-ROSE**

Surname: **WATERS**

Former names:

Service Address: **222 (LOWER FLAT) BURNT ASH HILL LEE
LEWISHAM
LONDON
UNITED KINGDOM
SE12 0QE**

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

Date of Birth: **07/08/1966** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 40000 ORDINARY 1P shares held as at the date of this return
Name: MR PHILIP WALKER

Shareholding 2 : 10000 ORDINARY 1P shares held as at the date of this return
Name: MISS MARY-ROSE WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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