



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Maineford Ltd**

*Company Number:* **08910642**

*Date of this return:* **25/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **17 MILL CLOSE  
BRAUNSTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 7HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS SIAN**

*Surname:* **PITCHFORD**

*Former names:*

*Service Address:* **17 MILL CLOSE  
BRAUNSTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 7HY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **MAINWARING**

*Former names:*

*Service Address:*                **17 MILL CLOSE  
BRAUNSTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 7HY**

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

*Date of Birth:*   **10/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>9</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>9</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</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> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EXCEPT ON THE APPOINTMENT OF A DIRECTOR**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **9 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID JOHN MAINWARING**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SIAN PITCHFORD**

## *Authorisation*

*Authenticated*

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

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