



Annual Return

Company Name: **Max Barney Ltd**

Company Number: **09496464**



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Company Name: **Max Barney Ltd**

Company Number: **09496464**

Date of this return: **29/06/2016**

Sic Codes: **70229**

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

Situation of
Registered Office: **THE ROMA BUILDING 32/38 SCRUTTON STREET, BISHOPSGATE
LONDON
ENGLAND EC2A 4RQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORNINGTON SECRETARIES LIMITED**
Principal / Business Address: **43 MORNINGTON ROAD CHINGFORD
UNITED KINGDOM E4 7DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03381796**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL HOWARD**
Surname: **GOLDSTEIN**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1963** Nationality: **ENGLISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL GEORGE**
Surname: **MILNER**
Service Address: **THE ROMA BUILDING 32/38 SCRUTTON STREET, BISHOPSGA
LONDON
ENGLAND EC2A 4RQ**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **ANTHONY GORDON**
Surname: **THORNE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED
SECRETARY**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL GEORGE MILNER**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY GORDON THORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

