



Companies House

AR01 (ef)

Annual Return



X4YCIYUJ

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **MAINDOWN LIMITED**

Company Number: **01553702**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 BUNHILL ROW
LONDON
EC1Y 8LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 CHARLTON KINGS ROAD
LONDON
UNITED KINGDOM
NW5 2SB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **POWNER**

Former names:

Service Address: **FLAT 4 ELVASTON PLACE
LONDON
ENGLAND
SW7 5QF**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNEKE LUCILLE**

Surname: **ELWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON MONTAGUE**

Surname: **MCBURNEY**

Former names:

Service Address: **1A CHARLTON KINGS ROAD
LONDON
UNITED KINGDOM
NW5 2SB**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCNICOLL**

Former names:

Service Address: **3 CHARLTON KINGS ROAD
LONDON
NW5 2SB**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **POTTER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **POWNER**

Former names:

Service Address: **FLAT 4 20, ELVASTON PLACE
LONDON
ENGLAND
SW7 5QF**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL MCNICHOL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **QUENTIN NEWARK**

Name: **JOHN POWNER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON MCBURNEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PICO INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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