



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2015**

**X46BO38L**

*Company Name:* **MAYNARD MALONE LIMITED**

*Company Number:* **02469157**

*Date of this return:* **12/02/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **SUITE 3B2, NORTHSIDE HOUSE MOUNT PLEASANT  
COCKFOSTERS  
HERTS  
UNITED KINGDOM  
EN4 9EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JUST NOMINEES LIMITED**

*Registered or principal address:* **SUITE 3B2 NORTHSIDE HOUSE MOUNT PLEASANT  
BARNET  
HERTS.  
UNITED KINGDOM  
EN4 9EB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03015075**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. STEVEN**

*Surname:* **BARTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1962** *Nationality:* **USA**  
*Occupation:* **ADVERTISING**

## *Company Director* 2

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

*Surname:* CHANDARANA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/01/1974 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR. NIALL

*Surname:* MAYNARD MALONE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/07/1986 *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MRS. ALLISON**

Surname: **MCSPARRON-EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR SEAN PATRICK**

Surname: **MOLLOY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHANNEL ISLES**

Date of Birth: **02/05/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1575</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109</b>
		<i>Aggregate nominal value</i>	<b>109</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>143</b>
		<i>Aggregate nominal value</i>	<b>143</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*

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BARTON CONSULTING (LONDON) LIMITED**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MR. STEVEN BARTON**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MR AMEET CHANDARANA**

*Shareholding 4* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **CONSULTRIX LIMITED**

*Shareholding 5* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **GEMS TRUSTEES LIMITED**

*Shareholding 6* : **9 ORDINARY shares held as at the date of this return**

*Name:* GEMS TRUSTEES LIMITED AS TRUSTEE OF THE SAPPHIRE INTERNATIONAL RPS RE  
KBM

*Shareholding 7* : 29 ORDINARY shares held as at the date of this return  
*Name:* MR KEVIN BARRY MALONE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KAREN MAYNARD

*Shareholding 9* : 34 ORDINARY shares held as at the date of this return  
*Name:* MRS. ALLISON MCSPARRON-EDWARDS

*Shareholding 10* : 83 ORDINARY shares held as at the date of this return  
*Name:* SPM CONSULTING LIMITED

---

### *Authorisation*

*Authenticated*

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

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