



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

X56SD9TJ

Company Name: **Maidenhead Altwood Astro Limited**

Company Number: **02707376**

Date of this return: **15/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE 20 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN NOMINEES LIMITED**

Registered or principal address: **PRINCE ALBERT HOUSE 20 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05477763**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM JAMES**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL FRANCIS**

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **CDM COORDINATOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **SENIOR COST MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **WOOLDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK CLYDE**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **MAIDENHEAD HOCKEY CLUB 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.