



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

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Company Name: **MAXWELL PROPERTIES LIMITED**

Company Number: **04188905**

Date of this return: **28/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE COLLEGE BUSINESS CENTRE
UTTOXETER NEW ROAD
DERBY
DERBYSHIRE
DE22 3WZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIPA JANE**

Surname: **PINCHBECK**

Former names:

Service Address: **ST. ANTHONY
COACH DRIVE, QUARNDON
DERBY
DE22 5JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL JOHN**

Surname: **PINCHBECK**

Former names:

Service Address: **ST ANTHONY COACH DRIVE
QUARNDON
DERBY
DERBYSHIRE
DE22 5JX**

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

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY: RIGHTS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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: **PINCHBECK HOLDINGS 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.