



Companies House

AR01 (ef)

Annual Return



X309WVMH

Received for filing in Electronic Format on the: **24/01/2014**

Company Name: **Maxi Property Developments Limited**

Company Number: **04360036**

Date of this return: **24/01/2014**

SIC codes: **68201**

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

Situation of Registered Office: **MAXI HOUSE 5 HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTER
UNITED KINGDOM
LE19 1WP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHONDA DAWN**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OF NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY B GBP1 SHARES	<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

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Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 24/01/2014 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 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES LEE ABRAHAM**

Shareholding 2 : **1 ORDINARY B GBP1 SHARES shares held as at the date of this return**
Name: **RHONDA DAWN ABRAHAM**

Shareholding 3 : **65 ORDINARY A GBP1 SHARES shares held as at the date of this return**
5 shares transferred on 2013-07-30
Name: **JAMES FREDERICK ABRAHAM**

Shareholding 4 : 19 ORDINARY A GBP1 SHARES shares held as at the date of this return
5 shares transferred on 2013-07-30

Name: RHONDA DAWN ABRAHAM

Shareholding 5 : 0 ORDINARY A GBP1 SHARES shares held as at the date of this return

Name: MITCHEL RYAN ABRAHAM

Shareholding 6 : 0 ORDINARY A GBP1 SHARES shares held as at the date of this return

Name: JADE LOUISE ABRAHAM

Shareholding 7 : 5 ORDINARY C GBP1 SHARES shares held as at the date of this return

Name: MITCHEL RYAN ABRAHAM

Shareholding 8 : 5 ORDINARY D GBP1 SHARES shares held as at the date of this return

Name: JADE LOUISE ABRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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