



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYNARD & HARRIS PLASTICS (UK) LIMITED**

Company Number: **04669525**

Date of this return: **17/12/2013**

SIC codes: **64202**

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

Situation of Registered Office: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA KATHERINE**

Surname: **JOYCE**

Former names:

Service Address: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6FB**

Company Director 1

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

Surname: **CHIDGEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **DUFFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **KESTERTON**

Former names:

Service Address: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DOUG MARK**

Surname: **MUTTITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KEVIN JOSEPH**

Surname: **PENNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PETRUS RUDOLF MARIA**

Surname: **VERVAAT**

Former names:

Service Address: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6FB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/04/1965** *Nationality:* **DUTCH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	185000001
		<i>Aggregate nominal value</i>	1850000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A - STANDARD ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000001
		<i>Total aggregate nominal value</i>	1850000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **185000001 ORDINARY shares held as at the date of this return**
Name: **MAYNARD & HARRIS GROUP 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.