



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS5YY1

Company Name: **MAXILIN MANUFACTURING LIMITED**

Company Number: **05534471**

Date of this return: **11/08/2014**

SIC codes: **10822**

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

Situation of Registered Office: **MAXILIN HOUSE, SHARPLES VALE
ASTLEY BRIDGE
BOLTON
BL1 6NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE FLEUR**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRIGGS**

Former names:

Service Address: **17 GASKELL AVENUE
KNUTSFORD
CHESHIRE
WA16 0DA**

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

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRIGGS**

Former names:

Service Address: **DUKENFIELD HALL
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7PT**

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

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND MEMBERS HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **JAMES RICHARD BRIGGS**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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