



Companies House

AR01 (ef)

Annual Return



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Company Name: MAYNARD & HARRIS GROUP LIMITED

Company Number: 06357753

Date of this return: 17/12/2015

SIC codes: 64202

Company Type: Private company limited by shares

Situation of Registered Office: SAPPHIRE HOUSE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
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: ****/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: ****/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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: ****/07/1976** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

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

Surname: **NYBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1967** Nationality: **AMERICAN**

Occupation: **COMPANY 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: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/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: ****/04/1965** *Nationality:* **DUTCH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	82132400
		<i>Aggregate nominal value</i>	8213240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED ORDINARY SHARES ARE NON-VOTING AND HAVE SUBORDINATED RIGHT TO PARTICIPATE IN AN EXIT IN AN AGGREGATE AMOUNT OF A£1.

Class of shares	ORDINARY A	<i>Number allotted</i>	168395
		<i>Aggregate nominal value</i>	16839.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	63.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP AND HOLD 19.99% OF THE VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	252592
		<i>Aggregate nominal value</i>	25259.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	63.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP BUT ARE NON-VOTING

Class of shares	ORDINARY C	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP BUT ARE NON-VOTING

Class of shares	DEFERRED ORDINARY VOTING SHARES	<i>Number allotted</i>	22350
		<i>Aggregate nominal value</i>	2235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. B) THE SHARES HAVE NO RIGHT TO DIVIDEND OR TO ANY PARTICIPATION IN THE PROFITS OF THE COMPANY. C) THE SHARES SHALL NOT BE ENTITLED TO PARTICPATE IN A DISTRIBUTION. D) THE SHARES CANNOT BE REDEEMED.

Class of shares	ORDINARY D	<i>Number allotted</i>	1685000
		<i>Aggregate nominal value</i>	168500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP AND HOLD 80.01% OF THE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86010737
		<i>Total aggregate nominal value</i>	8601073.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 82132400 DEFERRED ORDINARY shares held as at the date of this return RPC PACKAGING HOLDINGS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 168395 ORDINARY A shares held as at the date of this return RPC PACKAGING HOLDINGS LTD
<i>Shareholding 3</i> <i>Name:</i>	: 252592 ORDINARY B shares held as at the date of this return RPC PACKAGING HOLDINGS LTD
<i>Shareholding 4</i> <i>Name:</i>	: 1750000 ORDINARY C shares held as at the date of this return RPC PACKAGING HOLDINGS LTD
<i>Shareholding 5</i> <i>Name:</i>	: 22350 DEFERRED ORDINARY VOTING SHARES shares held as at the date of this return RPC PACKAGING HOLDINGS LTD
<i>Shareholding 6</i> <i>Name:</i>	: 1685000 ORDINARY D shares held as at the date of this return RPC PACKAGING 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.