



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

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Company Name: **Income Max Community Interest Company**

Company Number: **07023661**

Date of this return: **18/09/2015**

SIC codes: **88990**

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

Situation of Registered Office: **41-43 BRENTWOOD ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 2EU**

Officers of the company

Company Secretary 1

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

Surname: **HEALEY**

Former names:

Service Address: **41-43 BRENTWOOD ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 2EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **HEALEY**

Former names:

Service Address: **41-43 BRENTWOOD ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1975** *Nationality:* **BRITISH**

Occupation: **WELFARE RIGHTS SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **HEALEY**

Former names:

Service Address: **41-43 BRENTWOOD ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1978** *Nationality:* **BRITISH**

Occupation: **TRAINING & DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/09/2015 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

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **LEE HEALEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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