



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **Max Scaffold Products Ltd**

Company Number: **07995370**

Date of this return: **19/03/2015**

SIC codes: **22290**

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

Situation of Registered Office: **MEON HOUSE REAR OF 189 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 2NF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT BARRY**

Surname: **SHAW**

Former names:

Service Address: **3 WHITE COURT WEST END ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3BH**

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

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE ANGELA**

Surname: **SHAW**

Former names:

Service Address: **3 WHITE COURT WEST END ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3BH**

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

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WESTLAKE**

Former names:

Service Address: **SIMONS LEE SIMONS LANE
SHIPTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING**

Company Director 4

Type: **Person**
Full forename(s): **MRS PENNY JANE**

Surname: **WESTLAKE**

Former names:

Service Address: **SIMONS LEE SIMONS LANE
SHIPTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING CAPITAL ON A WINDING UP.

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 19/03/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: DENISE ANGELA SHAW

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT BARRY SHAW

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
30 shares transferred on 2015-03-18
Name: PETER DAVID WESTLAKE

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: PENNY JANE WESTLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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