



Companies House

**AR01** (ef)

**Annual Return**



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*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**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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