



Companies House

**AR01** (ef)

**Annual Return**



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**X39VF1MJ**

*Company Name:* **MAX HENRY HOLDINGS LIMITED**

*Company Number:* **08482964**

*Date of this return:* **10/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 MOTCOMB STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE ADRIENNE LUCIE**

*Surname:* **BRAHM**

*Former names:*

*Service Address:* **1 MOTCOMB STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DENISE ADRIENNE LUCIE**

*Surname:*                           **BRAHM**

*Former names:*

*Service Address:*                **1 MOTCOMB STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JX**

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

*Date of Birth:*    **10/11/1931**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. PIERRE MICHAEL**

*Surname:* **BRAHM**

*Former names:*

*Service Address:* **1 MOTCOMB STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VICTORIA SUSAN**

*Surname:*                      **SCHILD**

*Former names:*               **BRAHM**

*Service Address:*            **1 MOTCOMB STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1961**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12349</b>
		<i>Aggregate nominal value</i>	<b>12349</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12349</b>
		<i>Total aggregate nominal value</i>	<b>12349</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **7334 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY BRAHM SETTLEMENT 2**

*Shareholding 2* : **5015 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY BRAHM SETTLEMENT 1**

## *Authorisation*

*Authenticated*

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

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