



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160DWM9

Company Name: **THE MAXFIELD FOUNDATION LIMITED**

Company Number: **NI035920**

Date of this return: **31/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **JOHNSTON KENNEDY DFK
10 PILOTS VIEW
HERON ROAD
BELFAST
BT3 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOCELYN**

Surname: **MAXFIELD**

Former names:

Service Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
DH1 4HR**

Company Director ***I***

Type: **Person**

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

Surname: **MAXFIELD**

Former names:

Service Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
DH1 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **MAXFIELD**

Former names:

Service Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
DH1 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS MAXFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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