



Annual Return

Company Name: **Maher Brownsword Ltd**

Company Number: **04460050**



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Company Name: **Maher Brownsword Ltd**

Company Number: **04460050**

Date of this return: **13/06/2016**

Sic Codes: **70221**

64922

66300

82990

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

Situation of **10 GUILD STREET STRATFORD-UPON-AVON WARWICKSHIRE**

Registered Office: **ENGLAND CV37 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW WILLIAM**
Surname: **MAHER**
Service Address: **BLACKTHORN HOUSE ROLLESTON ROAD SKEFFINGTON
ENGLAND LE7 9YD**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW WILLIAM**
Surname: **MAHER**
Service Address: **BLACKTHORN HOUSE ROLLESTON ROAD SKEFFINGTON
ENGLAND LE7 9YD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **80 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WILLIAM MAHER**

Shareholding 2: **10 ORDINARY B shares held as at the date of this return**
Name: **ANDREW WILLIAM MAHER**

Shareholding 3: **10 ORDINARY C shares held as at the date of this return**
Name: **ANDREW WILLIAM MAHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

