



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

X3GHXXAH

Company Name: **Sydney Maxwell Limited**

Company Number: **08690520**

Date of this return: **13/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WREN HOUSE 68 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1NG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JANE CAROLINE**

Surname: **LANGTON**

Former names: **LANGTON**

Service Address: **14 BRAMPTON ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4PW**

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

Date of Birth: **27/06/1959** *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
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 13/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE CAROLINE LANGTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-09-13
Name: **VICTORIA JANE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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