



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556OE61

Company Name: **MAHER LIMITED**

Company Number: **00508859**

Date of this return: **04/04/2016**

SIC codes: **25620**
46720

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

Situation of Registered Office: **DALTON HOUSE**
60 WINDSOR AVENUE
LONDON
SW19 2RR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 BRIGHTSIDE WAY
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 2RQ**

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **CLARK**

Former names:

Service Address: **2 BRIGHTSIDE WAY
SHEFFIELD
SOUTH YORKSHIRE
S9 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **MAHER**

Former names:

Service Address: **2 BRIGHTSIDE WAY
SHEFFIELD
SOUTH YORKSHIRE
S9 2RQ**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW STEVEN**

Surname: **OLIVER**

Former names:

Service Address: **C/O MAHER LIMITED**
 2 BRIGHTSIDE WAY
 SHEFFIELD
 ENGLAND
 S9 2RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRYAN IAN**

Surname: **PLANT**

Former names:

Service Address: **2 BRIGHTSIDE WAY
SHEFFIELD
SOUTH YORKSHIRE
S9 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DONNA**

Surname: **SAUL**

Former names:

Service Address: **2 BRIGHTSIDE WAY
SHEFFIELD
SOUTH YORKSHIRE
S9 2RQ**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	495
		<i>Aggregate nominal value</i>	495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ALL ORDINARY WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	495
		<i>Total aggregate nominal value</i>	495

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **495 ORDINARY shares held as at the date of this return**
Name: **LIOPLEURODON CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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