



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the 02/09/2014

<i>Company Name</i>	Majoryear Limited
<i>Company Number</i>	01858647
<i>Date of this return</i>	25/08/2014
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ENTERPRISE HOUSE 97 ALDERLEY ROAD WIMSLow CHESHIRE UNITED KINGDOM SK9 1PT



Single Alternative Inspection Location (SAIL)

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

ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PT

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR WILLIAM ROBERT ELLIS

<i>Surname</i>	REDFERN
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Former names

<i>Service Address</i>	23 ST HILARY'S PARK ALDERLEY EDGE CHESHIRE UNITED KINGDOM SK9 7DA
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Company Director 1

Type **Person**

Full forename(s) **MR PHILIP GORDON**

Surname **COWEN**

Former names

Service Address **2 WESTFIELD ST MARGARETS ROAD BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **21/06/1944** *Nationality.* **BRITISH**

Occupation **SOLICITOR**

Company Director 2

Type **Person**

Full forename(s) **MR WILLIAM ROBERT ELLIS**

Surname **REDFERN**

Former names

Service Address **23 ST HILARY'S PARK
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7DA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/03/1942** *Nationality* **BRITISH**

Occupation. **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	559079
		<i>Aggregate nominal value</i>	559079
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	559079
		<i>Total aggregate nominal value</i>	559079

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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

<i>Shareholding 1 Name</i>	251079 ORDINARY shares held as at the date of this return WILLIAM ROBERT ELLIS REDFERN
<i>Shareholding 2 Name</i>	154000 ORDINARY shares held as at the date of this return JOHN E PHIBBS & PHILLIP G COWEN BOTH AS TRUSTEES FOR THE WRE REDFERN MARRIAGE SETTLEMENT (JOINTLY)
<i>Shareholding 3 Name</i>	154000 ORDINARY shares held as at the date of this return JOHN E PHIBBS & PHILLIP G COWEN BOTH AS TRUSTEES F (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: MAJORYEAR LIMITED

COMPANY NUMBER: 01858647

A SECOND FILED AR01 WAS REGISTERED ON 11/11/2014