



Companies House

AR01 (ef)

Annual Return



X3YQ4TKO

Received for filing in Electronic Format on the: 09/01/2015

Company Name: Mayfayre House Limited

Company Number: 02767032

Date of this return: 23/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: KLACO HOUSE 28-30 ST JOHN'S SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOEZ**

Surname: **BHATIA**

Former names:

Service Address: **SUNNY BANK 2A FAIRFILED WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **BASSEL**

Surname: **EL DEBES**

Former names:

Service Address: **55 MANOR HOUSE DRIVE BRONDESBUY PARK
LONDON
UNITED KINGDOM
NW6 7DE**

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

Date of Birth: **06/06/1964** *Nationality:* **LEBANESE**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMED**

Surname: **EL DEBS**

Former names:

Service Address: **22-26 SHEPHERD STREET
LONDON
UNITED KINGDOM
W1Y 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1963** *Nationality:* **LEBANESE**
Occupation: **BUSINESSMAN**

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 RIGHTS HAVE BEEN ATTACHED.

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 23/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M. DEBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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