



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

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Company Name: **MAYSGREEN LIMITED**

Company Number: **03025724**

Date of this return: **23/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **61 GREAT NORWOOD STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **MARSHALL**

Former names:

Service Address: **6 LAMBERT GARDENS
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE COACH HOUSE 33 THE CLOISTERS
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 4YW**

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

Date of Birth: **02/09/1934** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **LLEWELLYN**

Former names:

Service Address: **42 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ER**

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

Date of Birth: **10/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 23/02/2013 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: **L.J. GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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