



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAYSGREEN LIMITED**

*Company Number:* **03025724**

*Date of this return:* **23/02/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **MARSHALL**

*Former names:*

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

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*Company Director*       ***I***

*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:*   **1934-09-02**

*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:*   **1947-07-10**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 23/02/2010**

*Name:* **L.J. GRIFFITHS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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