



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

**XWGVLS2J**

*Company Name:* **MAYSGREEN LIMITED**

*Company Number:* **03025724**

*Date of this return:* **23/02/2011**

*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 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)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>          |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 2011-02-23**  
*Name:* **L.J. GRIFFITHS**

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### *Authorisation*

*Authenticated*

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

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