



Companies House
— for the record —

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Annual Return



XZ7IM890

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Company Name: **MAYFAIR PROPERTY PORTFOLIO LIMITED**

Company Number: **03033756**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-7 VERNON YARD
PORTOBELLO ROAD
LONDON
W11 2DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK GUY MAYERS**

Address: **FLAT 1 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Director 1 :

Name: **MR PATRICK GUY MAYERS**

Address: **FLAT 1 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Date of Birth: **04/11/1934**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **THOMAS DANIEL MAYERS**

Address: **FLAT 2 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Date of Birth: **15/08/1967**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2009

Name: **P.G. MAYERS**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 16/03/2009

Name: **T.D. MAYERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**