



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYWOOD PROPERTIES LIMITED**

Company Number: **03206087**

Date of this return: **31/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **3 ST BARNABAS ROAD
CAMBRIDGE
CB1 2BU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANN CAROL**

Surname: **BERNSTEIN**

Former names:

Service Address: **71A HIGH STREET
TITCHMARSH
KETTERING
NORTHAMPTONSHIRE
NN14 3DF**

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

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **117 COLERIDGE ROAD
CAMBRIDGE
CB1 3PN**

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

Date of Birth: ****/01/1944**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA TERESA JUANA**

Surname: **PARODI**

Former names:

Service Address: **FLAT 1 3 ST BARNABAS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BU**

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

Date of Birth: ****/09/1950**

Nationality: **GERMAN**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE REPRESENTS ONE VOTE AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH ROBERTS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARIA TERESA JUANA PARODI**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES FAIRCLOUGH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SIDNEY BERNSTEIN**

Name: **ANN CAROL BERNSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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