



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H6J7C

Company Name: MAYFAIR CATERING SERVICES LTD.

Company Number: 03544020

Date of this return: 09/04/2014

SIC codes: 56210

Company Type: Private company limited by shares

Situation of Registered Office: 5-7 VERNON YARD
PORTEBELLO ROAD
LONDON
W11 2DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK GUY**

Surname: **MAYERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **FROHNHOFER LUKIK**

Former names:

Service Address: **21 ELGAR CLOSE
LONDON
E13 9EW**

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

Date of Birth: **31/01/1967**

Nationality: **GERMAN**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DANIEL**

Surname: **MAYERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

Prescribed particulars

VOTING RIGHTS, SHARE OF PROFITS AND SHARE OF ASSETS ON WIND UP.

Class of shares	NON PARTICIPATING 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

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 NON PARTICIPATING ORDINARY shares held as at the date of this return**
Name: **THOMAS DANIEL MAYERS**

Shareholding 2 : **1 NON PARTICIPATING ORDINARY shares held as at the date of this return**
Name: **THOMAS KLAUS FRONHOFER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: THOMAS KLAUS FROHNHOFER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: T.D. MAYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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