



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYFAIR COURT CONSULTANTS LIMITED**

Company Number: **03549230**

Date of this return: **11/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **72 GREAT SUFFOLK STREET
LONDON
SE1 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELENA**

Surname: **KHEIFITZ**

Former names:

Service Address: **GROUND FLOOR WEST
68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Company Director

Type: **Corporate**
Name: **BECHTELLE CONSTRUCTION & DEVELOPMENT LTD**

*Registered or
principal address:* **P O BOX 146 WICKHAMS CAY
ROAD TOWN
TORTOLA
B V I
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **BRITISH VIRGIN ISLAND**
Register Location:
Registration Number:

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BECHTELLE CONSTRUCTION & DEVELOPMENT LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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