

AR01 (ef)

Annual Return



X545V697

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Company Name: THE MAYFAIR WALK LIMITED

Company Number: 04687011

Date of this return: **05/03/2016**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE MAYFAIR WALK, OXFORD STREET

LONG EATON NOTTINGHAM

NG10 1JR

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS KIRSTY			
Surname:	OLIVER			
Former names:	MCMORRAN			
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person MARGARET			
Surname:	MCMORRAN			
Former names:				
Service Address:	44 WENSLEYDALE ROAD LONG EATON NOTTINGHAMSHIRE NG10 3HJ			
Country/State Usually Pesident: UNITED KINCDOM				

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1947 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : 99 ORDINARY shares held as at the date of this return

Name: MARGARET MCMORRAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KIRSTY OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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