



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XATCKD5E**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **MAYFAIR CAPITAL INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **04846209**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**23 BRUTON STREET  
LONDON  
W1J 6QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUY LISTER BROGDEN**

*Address:* **THE MANOR WATER STRATFORD  
BUCKINGHAM  
MK18 5DR**

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*Director 1 :*

*Name:* **GUY LISTER BROGDEN**

*Address:* **THE MANOR WATER STRATFORD  
BUCKINGHAM  
MK18 5DR**

*Date of Birth:* **07/04/1958**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MR DAVID JAMES WATSON  
LARKIN**

*Address:* **36 BOURDON STREET  
LONDON  
W1K 3PS**

*Date of Birth:* **04/09/1948**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **MR JAMES ANTHONY  
THORNTON**

Address: **BARLEY HILL HOUSE NUFFIELD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 5TG**

Date of Birth: **16/07/1959** Nationality: **BRITISH**

Occupation: **PROPERTY FUND MANAGER**

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### *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>
<b>ORDINARY</b>	<b>25714</b>	<b>GBP25714</b>
<i>TOTALS</i>		
	<b>25714</b>	<b>GBP25714</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11428 ORDINARY Shares held as at 25/07/2009**

Name: **JAMES ANTHONY THORNTON**

Address:

*Shareholding 2:*

**11429 ORDINARY Shares held as at 25/07/2009**

*Name:*

**GUY LISTER BROGDEN**

*Address:*

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*Shareholding 3:*

**2857 ORDINARY Shares held as at 25/07/2009**

*Name:*

**BRIAN BENJAMIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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