



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2011**

**XDQ3BWDN**

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

*Company Number:* **04846209**

*Date of this return:* **25/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **BROOKFIELD HOUSE 44 DAVIES STREET  
LONDON  
W1K 5JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROGDEN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GUY LISTER**

*Surname:*                           **BROGDEN**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES WATSON**

*Surname:* **LARKIN**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT JOHN HUDSON**

*Surname:*                    **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/12/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **FUND MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **THORNTON**

*Former names:*

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

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

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

*Occupation:* **PROPERTY FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23929</b>
		<i>Aggregate nominal value</i>	<b>23929</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY CAPITAL, WITH NORMAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23929</b>
		<i>Total aggregate nominal value</i>	<b>23929</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10232 ORDINARY shares held as at 2011-07-25  
*Name:* JAMES ANTHONY THORNTON

*Shareholding 2* : 10232 ORDINARY shares held as at 2011-07-25  
*Name:* GUY LISTER BROGDEN

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-25  
*Name:* BRIAN BENJAMIN

*Shareholding 4* : 2393 ORDINARY shares held as at 2011-07-25  
*Name:* ROBERT JOHN HUDSON PALMER

*Shareholding 5* : 1072 ORDINARY shares held as at 2011-07-25  
*Name:* BROGTHORN LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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