



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04846209**

Date of this return: **25/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **23 BRUTON STREET
LONDON
W1J 6QD**

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**

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: **UNITED KINGDOM**

Date of Birth: **20/12/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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)

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

Prescribed particulars

ORDINARY CAPITAL, WITH NORMAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 2010-07-25
Name: JAMES ANTHONY THORNTON

Shareholding 2 : 10232 ORDINARY shares held as at 2010-07-25
Name: GUY LISTER BROGDEN

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-25
2857 shares transferred on 2010-05-28
Name: BRIAN BENJAMIN

Shareholding 4 : 2393 ORDINARY shares held as at 2010-07-25
Name: ROBERT JOHN HUDSON PALMER

Shareholding 5 : 1072 ORDINARY shares held as at 2010-07-25
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.