Companies House

AR01 (ef)

Annual Return

Company Name:	**Mayford Conservatories & Windows Limited**
Company Number:	**04864275**
Date of this return:	**12/08/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LITTLE HONEY POTS ELLIS FARM CLOSE** **WOKING** **SURREY** **UNITED KINGDOM** **GU22 9QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **BELBIN**

Former names:

Service Address: **LITTLE HONEYPOTS ELLIS FARM CLOSE**
WOKING
SURREY
UNITED KINGDOM
GU22 9QN

Company Director   *1*

Type: **Person**
Full forename(s):   **MR GRAHAM**

Surname: **BELBIN**

Former names:

Service Address: **LITTLE HONEYPOTS ELLIS FARM CLOSE**
                                 WOKING
                                 SURREY
                                 UNITED KINGDOM
                                 GU22 9QN

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

Date of Birth: **25/08/1965**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014
or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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