



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYFORD CONSERVATORIES AND WINDOWS LIMITED**

Company Number: **04864275**

Date of this return: **12/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LITTLE HONEYPOTS ELLIS FARM CLOSE
MAYFORD
WOKING
SURREY
UNITED KINGDOM
GU22 9QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BELBIN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BELBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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