



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYHIRST SERVICES LIMITED**

Company Number: **05634949**

Date of this return: **24/11/2012**

SIC codes: **68320**
86900

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

Situation of Registered Office: **FIFTH FLOOR KINGMAKER HOUSE
STATION ROAD
NEW BARNET
HERTS
EN5 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN HOWARD**

Surname: **MAY**

Former names:

Service Address: **25 BITTERN CROFT
WAKEFIELD
WEST YORKSHIRE
WF4 5PD**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SIMON**

Surname: **MAY**

Former names:

Service Address: **19 ROSEMEADOW DRIVE
CABARITA
NEW SOUTH WALES 2137
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/07/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 B ORDINARY shares held as at the date of this return**

Name: **CYNTHIA MAY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **COLIN HOWARD MAY**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**

Name: **SIMON MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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