



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDOKTFND

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*Company Name:* **MAYHIRST SERVICES LIMITED**

*Company Number:* **05634949**

*Date of this return:* **24/11/2009**

*SIC codes:* **8514**

*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* **I**

*Type:* **Person**

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

*Surname:* **MAY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MAY**

*Former names:*

*Service Address:* **17 MARKET STREET  
BREAKFAST POINT  
NEW SOUTH WALES 2137  
AUSTRALIA**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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

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

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**1 B ORDINARY Shares held as at 24/11/2009**

*Name:*

**CYNTHIA MAY**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 24/11/2009**

*Name:*

**COLIN HOWARD MAY**

*Address:*

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*Shareholding 3:*

**98 ORDINARY Shares held as at 24/11/2009**

*Name:*

**SIMON MAY**

*Address:*

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*Authorisation*

*Authenticated*

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

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