



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2010**

XBR85Q79

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

*Company Number:* **05634949**

*Date of this return:* **24/11/2010**

*SIC codes:* **8514**  
**7032**

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

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 24/11/2010 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* : **1 B ORDINARY shares held as at 2010-11-24**

*Name:* **CYNTHIA MAY**

*Shareholding 2* : **1 A ORDINARY shares held as at 2010-11-24**

*Name:* **COLIN HOWARD MAY**

*Shareholding 3* : **98 ORDINARY shares held as at 2010-11-24**

*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.