



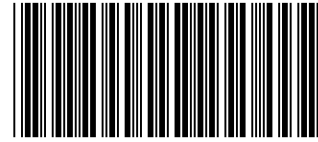
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAYHEW ESTATES (EAST GRINSTEAD) LIMITED**

*Company Number:* **05751537**



*Received for filing in Electronic Format on the:* **03/04/2007**

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*Company Details*

*Period Ending:* **22/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7031**

*Registered Office:*  
*Address:*

**117 LONDON ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1EQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN ANNE GEARING**

*Address:* **LOVEDEAN COTTAGE BASHURST  
HILL  
ITCHINGFIELD  
HORSHAM  
WEST SUSSEX RH13 0NY**

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*Director 1:*

*Name:* **SUSAN ANNE GEARING**

*Date of Birth:* **25/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Address:* **LOVEDEAN COTTAGE BASHURST  
HILL  
ITCHINGFIELD  
HORSHAM  
WEST SUSSEX RH13 0NY**

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*Director 2:*

*Name:* **CHRISTOPHER JAMES MAYHEW** *Address:* **54 THE STREET  
CHARLWOOD  
SURREY RH6 0DF**  
*Date of Birth:* **08/11/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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*Director 3:*

*Name:* **LISA MARIA MAYHEW** *Address:* **THE CHESTNUTS  
54 THE STREET CHARLWOOD  
HORLEY  
SURREY RH6 0DF**  
*Date of Birth:* **30/05/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/03/2007**

*Name:* **MAYHEW HOLDINGS LIMITED**

*Address:* **117 LONDON ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM RH19 1EQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**