

363a (ef)

Annual Return



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Company Name: MAYHEW ESTATES (EAST GRINSTEAD) LIMITED

Company Number: 05751537

Company Details

Period Ending: 22/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

117 LONDON ROAD EAST GRINSTEAD WEST SUSSEX RH19 1EQ

Details of Officers of the Company

Company Secretary 1: Name: LISA MARIA MAYHEW Address: THE CHESTNUTS 54 THE STREET **CHARLWOOD HORLEY SURREY** RH6 0DF Director 1: Name: CHRISTOPHER JAMES Address: 54 THE STREET **MAYHEW CHARLWOOD SURREY** RH6 0DF Date of Birth: 08/11/1968 Nationality: BRITISH Occupation: ESTATE AGENT Director 2: 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

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued of issued Shares

Aggregate Nominal value

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name: MAYHEW HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2009 Authenticated: Yes (E/W)