Companies House

AR01 (ef)

Annual Return

X3C19GSA

Received for filing in Electronic Format on the: **13/07/2014**

Company Name:	**MAYFIELD ASSOCIATES LIMITED**
Company Number:	**05862968**
Date of this return:	**30/06/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DAVID J ARCHER CO LTD GRAPES HOUSE HIGH STREET ESHER SURREY ENGLAND KT10 9QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER CLIVE**

Surname: **REEKS**

Former names:

Service Address: **LOTE 19 RUA DO ROSMANINHO**
VILA DA LUZ
ALGARVE
LGS 8600-125

Company Director *1*

Type: **Person**

Full forename(s): **MR ALEXANDER CLIVE**

Surname: **REEKS**

Former names:

Service Address: **LOTE 19 RUA DO ROSMANINHO**
VILA DA LUZ
ALGARVE
8600-125 LGS

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBIAS WILLIAM**

Surname: **REEKS**

Former names:

Service Address: **66 WESTON PARK**
THAMES DITTON
SURREY
ENGLAND
KT7 0HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1976** *Nationality:* **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES INCLUDE THE RIGHT TO VOTE AT ALL MEETINGS OF SHAREHOLDERS AND TO RECEIVE AN APPROPRIATE DIVIDEND WHEN DECLARED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER REEKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBIAS REEKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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