



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/07/2015

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*Company Name:* MAYFIELD ASSOCIATES LIMITED

*Company Number:* 05862968

*Date of this return:* 30/06/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OAKEM HOUSE HEATHER PLACE  
ESHER  
SURREY  
ENGLAND  
KT10 8NN

**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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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.