

AR01 (ef)

Annual Return



X4171P4H

Received for filing in Electronic Format on the:

25/02/2015

Company Name:

MAYFIELD COURT ESTATE MANAGEMENT COMPANY LIMITED

Company Number:

06479893

Date of this return:

21/01/2015

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

RINGLEY HOUSE, 349 ROYAL COLLEGE STREET

LONDON

NW1 9QS

Officers of the company

Company Secretary 1

Type: Corporate

Name: RINGLEY LIMITED

Registered or

principal address: RINGLEY HOUSE 349 ROYAL COLLEGE STREET

LONDON NW1 9QS

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ

Registration Number: 3302438

Company Director Type: Full forename(s):	1 Person MS MARY ANNE	
Surname:	BOWRING	
Former names:		
Service Address:	RINGLEY HOUSE 349 ROYAL COLLEGE STREET LONDON NW1 9QS	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 24/07/1970 Occupation: SURVEYOR	Nationality: BRITISH	

2 Person NOEL JOSEPH			
DOLAN			
RINGLEY HOUSE 349 ROYAL COLLEGE STREET CAMDEN LONDON ENGLAND NW1 9QS			
Country/State Usually Resident: ENGLAND			
Nationality: BRITISH			

Company Director 3 Type: Person Full forename(s): CAPT JOHN WEST **GUNN** Surname: Former names: 349 ROYAL COLLEGE STREET Service Address: **CAMDEN TOWN** LONDON **ENGLAND NW1 9QS** Country/State Usually Resident: ENGLAND Date of Birth: 26/09/1936 Nationality: BRITISH Occupation: RETIRED

Company Director	4
Type:	Person
Full forename(s):	MICHAEL EVERARD
Surname:	KITCHIN
Former names:	
Service Address:	349 ROYAL COLLEGE STREET
Service Hadress.	CAMDEN TOWN
	LONDON
	ENGLAND NW1 9QS

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1932 Nationality: BRITISH

Occupation: RETIRED

Company Director 5 Type: Person Full forename(s): JOHN MATHEW **PHILLIPS** Surname: Former names: RINGLEY HOUSE 349 ROYAL COLLEGE STREET Service Address: **CAMDEN** LONDON **ENGLAND NW1 9QS** Country/State Usually Resident: ENGLAND Date of Birth: 23/08/1977 Nationality: BRITISH Occupation: POLICE INSPECTOR

Company Director	6
Type:	Person
Full forename(s):	PETER
Surname:	SAVORY
Former names:	
Service Address:	RINGLEY HOUSE 349 ROYAL COLLEGE STREET
Service How ess.	CAMDEN
	LONDON
	ENGLAND
	NW1 9QS
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/10/1944	Nationality: BRITISH
Occupation: NONE	

Company Director 7

Type: Person

Full forename(s): SANDRA MAY

Surname: WOOD

Former names:

Service Address: 349 ROYAL COLLEGE STREET

CAMDEN TOWN

LONDON ENGLAND NW1 9QS

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1945 Nationality: BRITISH

Occupation: NONE

Company Director 8

Type: Corporate

Name: RINGLEY SHADOW DIRECTORS LIMITED

Registered or

principal address: 349 ROYAL COLLEGE STREET

LONDON ENGLAND NW1 9QS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04620352

Authorisation

Authenticated

This form was authorised by one of the following:

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