



Companies House

— for the record —

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Annual Return



XTAAX7N1

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **MAYFLOWER ENGINEERING HOLDINGS LIMITED**

Company Number: **06503518**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MAYFLOWER
ENGINEERING HOLDING
LTD COLERIDGE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 5DA**

*Register of
Members Address:*

**MAYFLOWER
ENGINEERING
HOLDING LTD
COLERIDGE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 5DA**

*Register of Debenture
Holders Address:*

**MAYFLOWER
ENGINEERING
HOLDING LTD
COLERIDGE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 5DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GLYN HOBSON**

Address: **19 ORCHARD CROFT
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3QY**

Director 1 :

Name: **KEVAN BINGHAM**

Address: **6 SALT BOX GROVE
GRENOSIDE
SHEFFIELD
S35 8SG**

Date of Birth: **21/06/1960** *Nationality:* **British**

Occupation: **PRODUCTION DIRECTOR**

Director 2 :

Name: **MR GLYN HOBSON**

Address: **19 ORCHARD CROFT
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3QY**

Date of Birth: **22/07/1950** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 13/02/2009

Name: **KEVAN BINGHAM**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 13/02/2009

Name: **GLYN HOBSON**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 13/02/2009

Name:

JONATHAN BENTLEY

Address:

Shareholding 4:

5 ORDINARY Shares held as at 13/02/2009

Name:

DARREN MASON

Address:

Shareholding 5:

5 ORDINARY Shares held as at 13/02/2009

Name:

LEE SANDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**