Companies House

AR01 (ef)

Annual Return

X33G55K1

Received for filing in Electronic Format on the: **11/03/2014**

Company Name:	**MAYFLOWER ENGINEERING LIMITED**
Company Number:	**06503518**
Date of this return:	**13/02/2014**
SIC codes:	**25110** **25620** **28220** **28921**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAYFLOWER ENGINEERING LTD COLERIDGE ROAD** **SHEFFIELD** **SOUTH YORKSHIRE** **S9 5DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HILL DICKINSON LLP
CITY PLAZA PINFOLD STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2GU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR KEVAN**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	67
		Aggregate nominal value	67
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; (D) NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	67
		Total aggregate nominal value	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014
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 : **52 ORDINARY shares held as at the date of this return**
Name: **KEVAN BINGHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **GLYN HOBSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BENTLEY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DARREN MASON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **LEE SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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