



Companies House

**AR01** (ef)

**Annual Return**



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**X52CDHL4**

*Company Name:* **MAYFLOWER ENGINEERING LIMITED**

*Company Number:* **06503518**

*Date of this return:* **13/02/2016**

*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

*There are no records kept at the above address*

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### Officers of the company

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*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:*    **\*\*/06/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67</b>
		<i>Aggregate nominal value</i>	<b>67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67</b>
		<i>Total aggregate nominal value</i>	<b>67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BENTLEY**

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

*Shareholding 4* : **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.