



Companies House

AR01 (ef)

Annual Return



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Company Name: MAYFAIR PEOPLE SOLUTIONS LIMITED

Company Number: 06873679

Date of this return: 08/04/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 9 MAYFAIR GARDENS
SOUTH SHIELDS
TYNE AND WEAR
NE34 6LZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): PETER JAMES

Surname: FANNING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1956** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MISS JOANNE

Surname: MACHERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FANNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MACHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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