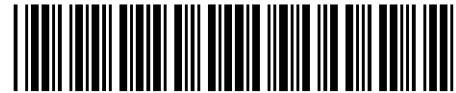




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

X4I4ER6Z

Company Name: **MAYFLOWER PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05273428**

Date of this return: **15/10/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERTFORD COMPANY SECRETARIES LIMITED**

Registered or principal address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03067765**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL HARRY RATE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **LAND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ANDREW CRAIG**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TREVOR DAVID**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI-PASSU WITH ALL OTHER SHARES IN ISSUE. ONE SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15

Name: WAI SUM LAU

Name: STAVROS THEMISTOCLI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15

Name: CHRISTOPHER JAMES SMITH DAWN GODFREY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15

Name: DANIEL TERRANCE SIM

Name: CAROLYN LOUISE DENTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY GILES TAYLOR

Name: VICTORIA TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL WILLIAM VAUGHAN

Name: TERESA MARIE VAUGHAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: DAMIEN JOHN HEGARTY

Name: ANNA BEATRICE SCHOFIELD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: RICHARD CLEGG

Name: CATHERINE MARY CLEGG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP FOSTER

Name: KIRSTEN FOSTER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: NEIL BARNSLEY

Name: HELEN ELIZABETH BARNSEY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: NICHOLAS JAMES HANCOCK

Name: TONI ANNE BENNING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SOFIA GRACE MARIA DAVIDSON

Name: RICHARD JAMES ROBERT DAVIDSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN LAWES

Name: CAROLE LESLEY LAWES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PARKER

Name: TRACEY LYNN PARKER

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: MICHAEL JOHN SHRUBSOLE

Name: GORDON MCGOWAN ADAMSON

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: CHRISTINE VALERIE BRADLEY

Name: GEOFFREY JOSEPH BRADLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE FRANCES BRADFORD

Name: NEIL JOHN BRADFORD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE SHARON HOLDING

Name: PETER JAMES HOLDING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN GAYNOR STRULEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PETER WILLIAMS

Name: PHILLIPA ANNE WILLIAMS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS M WAINWRIGHT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MS H INNES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR H KLONOWSKI

Name: MRS G KLONOWSKI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR P BURCH

Name: MRS H BURCH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR G WATERFIELD

Name: MRS N WATERFIELD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR T CLARK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR C MEADER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR I POPE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR M FIELD

Name: MRS L FIELD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR MATTHEW DARRAGH

Name: MRS CHARLOTTE DARRAGH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR I THRUSTON

Name: MRS C THRUSTON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MS K BAKER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR A WILDING

Name: MS J BAIRD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MS M BREWER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARD LEE

Name: MRS MELANIE THOMAS-LEE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR A HOME

Name: MRS S HOME

Authorisation

Authenticated

This form was authorised by one of the following:

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