



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKUG7M

Company Name: **MAYFAIR VALLEY LTD**

Company Number: **06042875**

Date of this return: **05/01/2016**

SIC codes: **46420**

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

Situation of Registered Office: **STUDIO 14 WALTER'S WORKSHOPS
249 KENSAL ROAD
LONDON
W10 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILSON CRAVEN**

Surname: **CLEGG**

Former names:

Service Address: **2 LABURNUM CLOSE
MARLOW
BUCKINGHAMSHIRE
SL7 3LF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HELEN CONSTANCE**

Surname: **CLEGG**

Former names:

Service Address: **249 KENSAL ROAD
LONDON
W10 5DF**

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

Date of Birth: ****/03/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILSON CRAVEN**

Surname: **CLEGG**

Former names:

Service Address: **2 LABURNUM CLOSE
MARLOW
BUCKINGHAMSHIRE
SL7 3LF**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CONSTANCE CLEGG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILSON CRAVEN CLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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