



Companies House

AR01 (ef)

Annual Return



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Company Name: MAYHURST (BOLTON) LIMITED

Company Number: 07228064

Date of this return: 20/04/2016

SIC codes: 38110

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 10 CENTURY MILL INDUSTRIAL ESTATE, GEORGE STREET
FARNWORTH
BOLTON
BL4 9QT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABBAY & CO ASSOCIATES LIMITED**

Registered or principal address: **1ST FLOOR ABBEY HOUSE
270-272 LEVER STREET
BOLTON
LANCASHIRE
ENGLAND
BL3 6PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04718280**

Company Director 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 20/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-07-09

Name: **KEITH ROBERTS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **TBSH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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