



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **MAYNE BRICKLAYERS LTD**

Company Number: **05931281**

Date of this return: **09/10/2009**

SIC codes: **4545**

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

Situation of Registered Office: **15 RALPH CRESCENT
KINGSBURY
TAMWORTH
B78 2HL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GROSVENOR COMPANY SERVICES LIMITED**

Registered or principal address: **5 THE QUADRANT
COVENTRY
WEST MIDLANDS
CV1 2EL**

European Economic Area (EEA) Company

Register Location: .

Registration Number: .

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **MAYNE**

Former names:

Service Address: **51 THOMAS STREET
GLASCOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 3PR**

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

Date of Birth: **15/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BOBBY**

Surname: **MAYNE**

Former names:

Service Address: **FLAT 6 QUAY POINT
29 BASIN LANE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 2AR**

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

Date of Birth: **22/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLENE**

Surname: **MAYNE**

Former names:

Service Address: **15 RALPH CRESCENT
KINGSBURY
TAMWORTH
STAFFORDSHIRE
B78 2HL**

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

Date of Birth: **24/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 09/10/2009

Name:

BENJAMIN MAYNE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 09/10/2009

Name:

CHARLENE MAYNE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 09/10/2009

Name:

KEITH EMERSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 09/10/2009

Name:

BOBBY MAYNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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