



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUKES OF MAYFAIR LIMITED**

Company Number: **06964898**

Date of this return: **16/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **57 COMPTON AVE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 9AY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS JOAN**

Surname: **COOPER**

Former names:

Service Address: **57 COMPTON AVENUE
LUTON
BEDS
UNITED KINGDOM
LU4 9AY**

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

Date of Birth: **12/04/1951** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PAID UP ORDINARY SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS IN A MEETING OF MEMBERS,ENTITLEMENTS TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1000 OTHER shares held as at the date of this return**
Name: **JOAN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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