



Companies House
— for the record —

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Annual Return



XWQU03R7

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **MAYES CONSTRUCTION LIMITED**

Company Number: **05935260**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**1 SMITHCOURT DRIVE
LITTLE STOKE
BRISTOL
BS34 8LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARA VICTORIA MAYES**

Address: **61 GRANGE CLOSE
BRADLEY STOKE NORTH
BRISTOL
AVON
BS32 0AH**

Director 1 :

Name: **RICHARD GORDON MAYES**

Address: **1 SMITHCOURT DRIVE
LITTLE STOKE
BRISTOL
AVON
BS34 8LZ**

Date of Birth:

30/05/1945

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **TIMOTHY RICHARD MAYES**

Address: **61 GRANGE CLOSE
BRADLEY STOKE NORTH
BRISTOL
AVON
BS32 0AH**

Date of Birth:

29/04/1967

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name: **RICHARD GORDON MAYES**
Address: **1 SMITHCOURT DRIVE
LITTLE STOKE
BRISTOL
BS34 8LZ**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name: **TIMOTHY RICHARD MAYES**
Address: **61 GRANGE CLOSE
BRADLEY STOKE
BRISTOL
BS32 0AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**