



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N21HB7**

*Company Name:* **MAYBURY GARDENS LIMITED**

*Company Number:* **SC412460**

*Date of this return:* **01/12/2012**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **14 NORTH STREET  
SANDWICK  
ISLE OF LEWIS  
UNITED KINGDOM  
HS2 0AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID FRANCIS**

*Surname:*                           **CARTY**

*Former names:*

*Service Address:*                **15 NORTH STREET  
SANDWICK  
ISLE OF LEWIS  
UNITED KINGDOM  
HS2 0AD**

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

*Date of Birth:*   **12/03/1985**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALISON MARIE**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **15 NORTH STREET  
SANDWICK  
ISLE OF LEWIS  
UNITED KINGDOM  
HS2 0AD**

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

*Date of Birth:*    **13/12/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID IAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **14 NORTH STREET  
SANDWICK  
ISLE OF LEWIS  
UNITED KINGDOM  
HS2 0AD**

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

*Date of Birth:*    **01/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MRS IRENE**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **14 NORTH STREET  
SANDWICK  
ISLE OF LEWIS  
UNITED KINGDOM  
HS2 0AD**

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

*Date of Birth:*    **24/11/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID IAN SMITH

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* IRENE SMITH

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALISON MARIE SMITH

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID FRANCIS CARTY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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