



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H47C1

Company Name: **MAYHEW CONTRACTING LIMITED**

Company Number: **07203078**

Date of this return: **25/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ATLAS CONSULTANCY LIMITED SOUTH PARK CHAMBERS
SOUTH PARK
GERRARDS CROSS
BUCKS
SL8 8HF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **MAYHEW**

Former names:

Service Address: **ASHBOURNE BACK LANE
CHALFONT ST GILES
UNITED KINGDOM
HP8 4NY**

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

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MAYHEW**

Former names:

Service Address: **ASHBOURNE BACK LANE
CHALFONT ST GILES
UNITED KINGDOM
HP8 4NY**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MAYHEW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MAYHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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