



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYFLOWER PARK LIMITED**

Company Number: **05273428**

Date of this return: **15/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **44 ESSEX STREET
STRAND
LONDON
WC2R 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address: **TEMPSFORD HALL SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL HARRY RATE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** Nationality: **BRITISH**
Occupation: **LAND DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK ANDREW CRAIG**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1963**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI-PASSU WITH ALL OTHER SHARES IN ISSUE. ONE SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: STAVROS THEMISTOCLI

Name: WAI SUM LAU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES SMITH DAWN GODFREY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN LOUISE DENTON

Name: DANIEL TERRANCE SIM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY GILES TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL WILLIAM VAUGHAN

Name: TERESA MARIE VAUGHAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANNA BEATRICE SCHOFIELD

Name: DAMIEN JOHN HEGARTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY CLEGG

Name: RICHARD CLEGG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTEN FOSTER

Name: PHILIP FOSTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH BARNSEY

Name: NEIL BARNSLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TONI ANNE BENNING

Name: NICHOLAS JAMES HANCOCK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES ROBERT DAVISON

Name: SOFIA GRACE MARIA DAVISON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE LESLEY LAWES

Name: BENJAMIN LAWES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY LYNN PARKER

Name: DAVID JOHN PARKER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GORDON MCGOWAN ADAMSON

Name: MICHAEL JOHN SHRUBSOLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: GEOFFREY JOSEPH BRADLEY

Name: CHRISTINE VALERIE BRADLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE FRANCES BRADFORD

Name: NEIL JOHN BRADFORD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE SHARON HOLDING

Name: PETER JAMES HOLDING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN GAYNOR STURLEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIPA ANNE WILLIAMS

Name: JONATHAN PETER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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