



Companies House
— for the record —

363a_(ef)

Annual Return



XCO735P1

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **MAYFLOWER PARK LIMITED**

Company Number: **05273428**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**44 ESSEX STREET
STRAND
LONDON
WC2R 3JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH PAMELA
HAMILTON**

Address: **80 BLACKMEAD
ORTON MALBORNE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 5PY**

Director 1 :

Name: **TEMPSFORD OAKS LIMITED** *Address:* **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **STEVEN JAMES WHITEHEAD** *Address:* **11 STANMORE CHASE
ST ALBANS
HERTFORDSHIRE
AL4 0EZ**

Date of Birth:

17/11/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	19	GBP190
<i>TOTALS</i>		
	19	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name: **STAVROS THEMISTOCLI**

Address:

Name: **WAI SUM LAU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

CHRISTOPHER JAMES SMITH DAWN GODFREY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2008

Name:

DANIEL TERRANCE SIM

Address:

Name:

CAROLYN LOUISE DENTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/10/2008

Name:

TIMOTHY GILES TAYLOR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/10/2008

Name:

TERESA MARIE VAUGHAN

Address:

Name:

DANIEL WILLIAM VAUGHAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/10/2008

Name:

DAMIEN JOHN HEGARTY

Address:

Name:

ANNA BEATRICE SCHOFIELD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/10/2008

Name:

RICHARD CLEGG

Address:

Name: **CATHERINE MARY CLEGG**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/10/2008

Name: **PHILIP FOSTER**

Address:

Name: **KIRSTEN FOSTER**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 29/10/2008

Name:

NEIL BARNSELEY

Address:

Name:

HELEN ELIZABETH BARNSEY

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 29/10/2008

Name:

NICHOLAS JAMES HANCOCK

Address:

Name: **TONI ANNE BENNING**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 29/10/2008**

Name: **SOFIA GRACE MARIA DAVISON**

Address:

Name: **RICHARD JAMES ROBERT DAVISON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 29/10/2008**

Name: **BENJAMIN LAWES**

Address:

Name: **CAROLE LESLEY LAWES**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 29/10/2008**

Name: **DAVID JOHN PARKER**

Address:

Name: **TRACEY LYNN PARKER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 29/10/2008**

Name: **MICHAEL JOHN SHRUBSOLE**

Address:

Name: **GORDON MCGOWAN ADAMSON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 29/10/2008**

Name: **CHRISTINE VALERIE BRADLEY**

Address:

Name: **GEOFFREY JOSEPH BRADLEY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 29/10/2008**

Name: **NEIL JOHN BRADFORD**

Address:

Name: **CLAIRE FRANCES BRADFORD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 29/10/2008**

Name: **PETER JAMES HOLDING**

Address:

Name: **MICHELLE SHARON HOLDING**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 29/10/2008**

Name: **SUSAN GAYNOR STURLEY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 29/10/2008**

Name: **JONATHAN PETER WILLIAMS**

Address:

Name: **PHILLIPA ANNE WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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