



Companies House

AR01 (ef)

Annual Return



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X33IPL81

Company Name: **MAYFAIR ECONOMICS LIMITED**

Company Number: **07530773**

Date of this return: **15/02/2014**

SIC codes: **82110**

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

Situation of Registered Office: **ALBANY HOUSE 324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BARBARA SUSAN FRANCES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY HUW**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1958** Nationality: **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BALRAJ TANDON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BARBARA SUSAN FRANCES DAVIES**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **FERGUS HUW CORRIGAN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DONALD MCDONALD**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **JOSHUA LOUIS PLATMAN**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **EMMA CLAIRE HOOK**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: **DESIRE MIAMIEN MONDON**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY HUW DOMINIC GERARD DAVIES**

Shareholding 9 : **5 ORDINARY shares held as at the date of this return**

Name: **THOMAS OBZINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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