



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/10/2009

Company Name: **MAY & HASSELL LIMITED**

Company Number: **00064173**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN
PIKE**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JEREMY BIRD**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **27/09/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN PETER CARTER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR PAUL NIGEL
HAMPDEN SMITH

Address: LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Date of Birth: 01/12/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
6% CUMULATIVE PREFERENCE OF £1 EA	150000	GBP150000.000
ORDINARY	9405056	GBP2351264.000
TOTALS	9555056	GBP2501264.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 6% CUMULATIVE PREFERENCE OF £1 EA Shares held as at 24/09/2009

Name: MD (1995) LIMITED

Address:

Shareholding 2:

9405055 ORDINARY Shares held as at 24/09/2009

Name:

MD (1995) LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/09/2009

Name:

WICKES NOMINEE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**