



Companies House

AR01 (ef)

Annual Return



X4LJCMFE

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **MAYPINE RADIO & ELECTRICAL CO. (BOOKHAM) LIMITED**

Company Number: **00625267**

Date of this return: **24/11/2015**

SIC codes: **96010**

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

Situation of Registered Office: **THE COACH HOUSE
GREYS GREEN BUSINESS CENTRE
HENLEY ON THAMES
OXON
RG9 4QG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS AMY JANE**

Surname: **L'EPINE-RICHARDS**

Former names:

Service Address: **MOLE END THE BOROUGH
BROCKHAM
BETCHWORTH
SURREY
ENGLAND
RH3 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1996** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE SUSAN**

Surname: **LEPINE-RICHARDS**

Former names:

Service Address: **MOLE END
25 THE BOROUGH, BROCKHAM
BETCHWORTH
SURREY
RH3 7NB**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): ANNA MAY

Surname: L'EPINE-RICHARDS

Former names:

Service Address: MOLE END THE BOROUGH
BROCKHAM
BETCHWORTH
SURREY
ENGLAND
RH3 7NB

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1999 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 1498 ORDINARY shares held as at the date of this return
Name: JAYNE SUSAN L'EPINE-RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MAY L'EPINE-RICHARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMY JANE L'EPINE-RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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