



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EJZQFL**

*Company Name:* **MAYFIELD COURT (TOLLGATE) MANAGEMENT LIMITED**

*Company Number:* **02098835**

*Date of this return:* **11/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE GEORGIAN HOUSE 37 BELL STREET  
REIGATE  
SURREY  
RH2 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **LONG**

*Former names:*

*Service Address:* **11 MAYFIELD COURT  
52-54 HORLEY ROAD  
REDHILL  
SURREY  
RH1 5AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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:* **ELIZABETH ANNE LONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ANTHONY MCHALE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ELLEN KENTISH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH BUTTLE**  
*Name:* **PHILIP GRAEME BUTTLE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ALFRED BLAKE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* NIKOLAJS PETERIS BERZINS

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-06

*Name:* JAMES ALAN ARMITAGE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LISA CATHERINE HULL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JILSON JOSE

*Name:* SOUMYAMOL ACHAMMA JOHN

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-02

*Name:* JEAN WILLIAMS

*Name:* RICHARD LEE WHALE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH MARGARET JOYCE COMBER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* JULIE ROSE THOMAS

*Name:* GIGI MATTHEW

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID LUIS MANSER

*Name:* TRACEY ELIZABETH MANSER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* ADAM PETER FIELD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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