



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYGOLD LIMITED**

Company Number: **02110461**

Date of this return: **14/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **46 JOHN RENNIE ROAD
JOHN RENNIE ROAD
CHICHESTER
WEST SUSSEX
PO19 8FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MURRAY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1937** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **ROURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1948** *Nationality:* **IRISH**

Occupation: **RETIRED BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY ALVA**

Surname: **ROURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1952** *Nationality:* **IRISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 4

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

Surname: **SAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DENISE MRS DIXON**

Name: **SAM DIXON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JIM ROURKE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY MRS ROURKE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL CRAIG SAMSON**

Name: **SANDRA MAY MRS SAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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