



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2013**

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Company Name: **MAYO PROPERTY COMPANY LIMITED**

Company Number: **02577373**

Date of this return: **15/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **38/39 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38-39 SOMERSET HOUSE
SOMERSET ROAD
LONDON
ENGLAND
SW19 5JA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MASIN**

Surname: **RAMATALLA**

Former names:

Service Address: **38 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MASIN**

Surname: **RAMATALLA**

Former names:

Service Address: **38 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98482
		<i>Aggregate nominal value</i>	98482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS AND VOTING, DIVIDEND AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98482
		<i>Total aggregate nominal value</i>	98482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : 49241 ORDINARY shares held as at the date of this return
Name: MASIN RAMATALLA

Shareholding 2 : 49241 ORDINARY shares held as at the date of this return
Name: DAWSER RAMATALLA

Authorisation

Authenticated

This form was authorised by one of the following:

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