



Companies House

AR01 (ef)

Annual Return



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X3KEMWAG

Company Name: **MAYFLOWER PLACE LIMITED**

Company Number: **02653712**

Date of this return: **14/10/2014**

SIC codes: **94990**

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

Situation of Registered Office: **1A THE MALTINGS
RAILWAY PLACE
HERTFORD
ENGLAND
SG13 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NOVOTNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1973** Nationality: **CZECH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HARRY**

Surname: **TAYLOR**

Former names:

Service Address: **41 FAIRWAY HEIGHTS
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-06-02
Name: **EAST HERTFORDSHIRE MASONIC LODGE NO 3748**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FILIP NOVOTNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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