



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAYFAIR BRASSWARE LIMITED**

*Company Number:* **02823720**

*Date of this return:* **03/06/2013**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **MAYFAIR HOUSE UNIT 8  
HURRICANE CLOSE LANCASTER  
BUSINESS PARK SHERBURN IN ELMET  
LEEDS WEST YORKSHIRE  
LS25 6PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID RICHARD**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW DAVID**

Surname: **GREEN**

Former names:

Service Address: **MAYFAIR HOUSE UNIT 8  
HURRICANE CLOSE LANCASTER  
BUSINESS PARK SHERBURN IN ELMET  
LEEDS WEST YORKSHIRE  
LS25 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1969**      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON ALAN**

*Surname:* **WINCH**

*Former names:*

*Service Address:* **MAYFAIR HOUSE UNIT 8  
HURRICANE CLOSE LANCASTER  
BUSINESS PARK SHERBURN IN ELMET  
LEEDS WEST YORKSHIRE  
LS25 6PB**

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

*Date of Birth:* **20/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO VOTE ONLY IF A RESOLUTION IS PROPOSED WHICH SHALL HAVE THE EFFECT OF VARYING RIGHTS ATTACHING TO A SHARES OR B SHARES OR IF A.D.GREEN SHALL CEASE TO BE A DIRECTOR OF THE COMPANY. ENTITLED TO RECEIVE THE PREFERENTIAL DIVIDEND AND (PRO RATA WITH THE B SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS THAT EXCEED THE PREFERENTIAL DIVIDEND

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>137261</b>
		<i>Aggregate nominal value</i>	<b>137261</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.97</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO VOTE ONLY IF A RESOLUTION IS PROPOSED WHICH SHALL HAVE THE EFFECT OF VARYING RIGHTS ATTACHING TO A SHARES OR B SHARES OR IF A.D.GREEN SHALL CEASE TO BE A DIRECTOR OF THE COMPANY. ENTITLED TO RECEIVE THE PREFERENTIAL DIVIDEND AND (PRO RATA WITH THE B SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS THAT EXCEED THE PREFERENTIAL DIVIDEND

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

### *Prescribed particulars*

ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO RECEIVE (PRO RATA WITH THE A SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS EXCEEDING THE PREFERENTIAL DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>337262</b>
		<i>Total aggregate nominal value</i>	<b>337262</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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* : **0 A ORDINARY shares held as at the date of this return**  
**200000 shares transferred on 2013-02-25**

*Name:* **TRUSTEES OF A.WINCH DEC'D**

*Shareholding 2* : **1 B ORDINARY SHARES shares held as at the date of this return**

*Name:* **ANDREW GREEN**

*Shareholding 3* : **168630 A ORDINARY SHARES shares held as at the date of this return**

*Name:* **ANDREW GREEN**

*Shareholding 4* : **31370 A ORDINARY SHARES shares held as at the date of this return**

*Name:* **SIMON WINCH**

*Shareholding 5* : **137261 A ORDINARY shares held as at the date of this return**

*Name:* **JANE WINCH**

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## *Authorisation*

*Authenticated*

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

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