



Annual Return

Company Name: **MAYFAIR FREEHOLD LIMITED**

Company Number: **03583230**



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Company Name: **MAYFAIR FREEHOLD LIMITED**

Company Number: **03583230**

Date of this return: **18/06/2016**

Sic Codes: **98000**

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

Situation of **THAMESBOURNE LODGE STATION ROAD BOURNE END**

Registered Office: **BUCKINGHAMSHIRE  
UNITED KINGDOM SL8 5QH**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **Q1 PROFESSIONAL SERVICES LIMITED**  
Principal / Business Address: **THAMESBOURNE LODGE STATION ROAD BUCKINGHAMSHIRE  
BOURNE END  
UNITED KINGDOM SL8 5QH**

### European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**  
Registration Number: **07246142**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ROY HENRY**  
Surname: **HARRIS**  
Service Address: **FLAT 24 MAYFAIR 74 WEST CLIFF ROAD BOURNEMOUTH  
UNITED KINGDOM BH4 8BG**

Country/State: **BOURNEMOUTH**  
Usually Resident:  
Date of Birth: **\*\*/04/1934** Nationality: **BRITISH**  
Occupation: **RETIRED**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	27
Currency:	GBP	Aggregate nominal value:	27

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	27
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this return MS WENDY ALDERMAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return MR A ANDREWS &amp; MRS F ANDREWS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return MR T ASHBRIDGE &amp; MRS T ASHBRIDGE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return MS LINDA BATES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return MR RICHARD JOHN BIRCHALL AND MS DOMINIQUE RACHAEL AUSTIN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return MR JOHN CARTER &amp; MRS IRENE CARTER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return MRS T COLLINGWOOD</b>
Shareholding 8: Name:	<b>0 ORDINARY shares held as at the date of this return MR DENNIS JAMES DARBY AND MRS VALERIE JOAN DARBY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return MR STUART EDWARD DENNETT</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return MR PETER ENGLAND</b>
Shareholding 11: Name:	<b>0 ORDINARY shares held as at the date of this return MRS LINDA ELUNED FISHER</b>
Shareholding 12: Name:	<b>0 ORDINARY shares held as at the date of this return MS LOUISE JANE HARCAROVA-GEARY &amp; MR DUNCAN HARCAR</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return MR COLIN EDWARD HARRISON</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this return MR ROY HENRY HARRIS</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this return MR JOHN WILLIAM HEMMINGS AND MRS MAUREEN SYLVIA HEMMINGS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this return MESSRS HOWORTH AND MISS CHARLOTTE HOWORTH-HALE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this return MR JAMES HART JONES</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this return MR GARY ALAN KIRBY AND MRS CHRISTINE DORIS KIRBY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this return MRS M LANGMAID</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this return MR DAVID ARTHUR MITCHELL &amp; MRS DORIS ALICE MITCHELL</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this return MR COLIN MORLEY AND MRS CHRISTINE MORLEY</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this return MR M NUTH AND MRS M A PARROTT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this return MR &amp; MRS NEVILLE JAMES &amp; BARBARA ANN POTTER</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this return MS MARION JILL POTTER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this return MR PETER QUIMBY AND MRS VALERIE QUIMBY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this return MR JOHAN HENDRIK RALL AND MRS WENDY JOY RALL</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this return MR JAMES ROBERT RENNISON AND MRS LOUISE ANDRE RENNISON</b>
Shareholding 28: Name:	<b>0 ORDINARY shares held as at the date of this return MS FIONA MARGARET RICHARDS</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this return MR ARNOLD SHANE &amp; MRS MARIA SHANE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this return MRS FRANCES STONE</b>

Shareholding 31: **1 ORDINARY shares held as at the date of this return**  
Name: **MRS JEAN FLORENCE TIMMS**

Shareholding 32: **0 ORDINARY shares held as at the date of this return**  
Name: **MS ANNE MARGARET WOOLLAND**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

