



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYFAIR FREEHOLD LIMITED**

Company Number: **03583230**

Date of this return: **18/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS VALERIE JOAN**

Surname: **DARBY**

Former names:

Service Address: **FLAT 22 MAYFAIR 74 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8BG**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **22/11/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **ENGLAND**

Former names:

Service Address: **FLAT 16 MAYFAIR 74 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8BG**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

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

Surname: **HARCAR**

Former names:

Service Address: **FLAT 1 MAYFAIR 74 WEST CLIFF ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH4 8BG

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **16/06/1967** *Nationality:* **SLOVAK**

Occupation: **REGIONAL CONSULTANT UK**
 HOME CARE

Company Director 4

Type: **Person**

Full forename(s): **MR ROY HENRY**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 24 MAYFAIR 74 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8BG**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **23/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A ANDREWS & MRS F ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T ASHBRIDGE & MRS T ASHBRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS LINDA BATES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD JOHN BIRCHALL AND MS DOMINIQUE RACHAEL AUSTIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MRS VALERIE BULL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN CARTER & MRS IRENE CARTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS T COLLINGWOOD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: MR FRANK KENNETH COUSINS AND MRS JOAN GERTRUDE COUSINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR DENNIS JAMES DARBY AND MRS VALERIE JOAN DARBY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR STUART EDWARD DENNETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER ENGLAND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS LINDA ELUNED FISHER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS LOUISE JANE HARCAROVA-GEARY & MR DUNCAN HARCAR

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: GREENBEECH DEVELOPMENTS LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR COLIN EDWARD HARRISON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR ROY HENRY HARRIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MESSRS HOWORTH AND MISS CHARLOTTE HOWORTH-HALE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES HART JONES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS M LANGMAID

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MR DAVID ARTHUR MITCHELL & MRS DORIS ALICE MITCHELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR COLIN MORLEY AND MRS CHRISTINE MORLEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER QUIMBY AND MRS VALERIE QUIMBY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHAN HENDRIK RALL AND MRS WENDY JOY RALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES ROBERT RENNISON AND MRS LOUISE ANDRE RENNISON

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: MR JOHN RENNISON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MS FIONA MARGARET RICHARDS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR ARNOLD SHANE & MRS MARIA SHANE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS FRANCES STONE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS JEAN FLORENCE TIMMS

Shareholding 30 : 1 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.