



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2014**

Company Name: **MAYFAIR CARE SERVICES LTD**

Company Number: **04501809**

Date of this return: **02/08/2014**

SIC codes: **88100**

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

Situation of Registered Office: **MAYFAIR HOUSE MEPPLE AVENUE
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALEXANDER**

Surname: **BYSOUTH**

Former names:

Service Address: **32 BECK ROAD
CANVEY ISLAND
ESSEX
SS8 7QW**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **BYSOUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1970** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE MARK**

Surname: **BYSOUTH**

Former names:

Service Address: **41 MAY AVENUE
CANVEY ISLAND
ESSEX
SS8 7ET**

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

Date of Birth: **09/02/1969** *Nationality:* **BRITISH**
Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ASHARES ISSUED HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T BYSOUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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