



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **THE MAYHEW PRACTICE LTD**

Company Number: **04588453**

Date of this return: **12/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **COURT END
WESTHALL PARK
WARLINGHAM
SURREY
CR6 9HS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DEBORAH LOUISE**

Surname: **MAYHEW**

Former names:

Service Address: COURT END
WESTHALL PARK
WARLINGHAM
SURREY
CR6 9HS

Company Director 1

Type: Person
Full forename(s): MRS DEBORAH LOUISE
Surname: MAYHEW
Former names:

Service Address: COURT END
WESTHALL PARK
WARLINGHAM
SURREY
CR6 9HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1953 *Nationality:* BRITISH
Occupation: MANAGER

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **MAYHEW**
Former names:
Service Address: **COURT END**
 WESTHALL PARK
 WARLINGHAM
 SURREY
 CR6 9HS

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

Date of Birth: **08/11/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES AND ALL ENJOY FULL VOTING, DIVIDEND AND DISSOLUTION RIGHTS		

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 12/11/2009 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:

50 ORDINARY Shares held as at 12/11/2009

Name:

DEBORAH LOUISE MAYHEW

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/11/2009

Name:

MICHAEL MAYHEW

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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