



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAYFIELD PARK LIMITED**

*Company Number:* **04623846**

*Date of this return:* **23/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HELLIWELL HANDSCOMB  
15 LITTLETHORPE HILL  
HARTSHEAD  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 8AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET MARGARET**

*Surname:* **STANDEVEN**

*Former names:*

*Service Address:* **WOODFIELD FARM COLBER LANE  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
GREAT BRITAIN  
HG3 3JR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MARTYN**

*Surname:*                **STANDEVEN**

*Former names:*

*Service Address:*        **WOODFIELD FARM COLBER LANE  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
GREAT BRITAIN  
HG3 3JR**

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

*Date of Birth:*    **04/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANET MARGARET**

*Surname:* **STANDEVEN**

*Former names:*

*Service Address:* **WOODFIELD FARM COLBER LANE  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
GREAT BRITAIN  
HG3 3JR**

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

*Date of Birth:* **12/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STANDEVEN BUILDERS (YORKSHIRE) LIMITED**

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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.