

AR01 (ef)

Annual Return

16/01/2016



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Company Name: MAYFIELD PARK LIMITED

Company Number: **04623846**

Date of this return: 23/12/2015

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

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

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: **/02/1949 Nationality: BRITISH

Occupation: DIRECTOR

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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: **/05/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: STANDEVEN BUILDERS (YORKSHIRE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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