



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYSUN PROPERTIES LIMITED**

Company Number: **04645220**

Date of this return: **23/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **19 LEINSTER AVENUE
LONDON
SW14 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ERNEST**

Surname: **HODGES**

Former names:

Service Address: **19 LEINSTER AVENUE
LONDON
SW14 7JW**

Company Director ***I***

Type: **Person**

Full forename(s): **EVA**

Surname: **HODGES**

Former names:

Service Address: **19 LEINSTER AVENUE
LONDON
SW14 7JW**

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

Date of Birth: ****/03/1948** *Nationality:* **GERMAN**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ERNEST**

Surname: **HODGES**

Former names:

Service Address: **19 LEINSTER AVENUE**
 LONDON
 SW14 7JW

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

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 23/01/2016 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: **MAYSTAR PROPERTIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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