



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2012**

X18NX6RU

Company Name: **MAYFIELD MANAGEMENT SERVICES LIMITED**

Company Number: **04662359**

Date of this return: **11/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
BD1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **GUMBLEY**

Former names:

Service Address: **5 MERCURY QUAYS
ASHLEY LANE
SHIPLEY
WEST YORKSHIRE
BD17 7DB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAPHNE**

Surname: **CAWTHORNE**

Former names:

Service Address: **80 BROOKLANDS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S10 4GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CAWTHORNE**

Former names:

Service Address: **80 BROOKLANDS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S10 4GD**

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

Date of Birth: **09/04/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER LEASE			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
AS PER LEASE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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: **ZADIA BEGUM ABDULLAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUAY ABDUL AMIR ALFAHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SABIRA ALI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WELSH AND AIMEE DAWN BRYANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADY ESTATES LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BRADY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN M BURGESS & JACQUELINE M M BURGESS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX ROGER CAIRNS**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE PROPERTY COMPANY LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CASHMORE**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE MCCARTAN & JEREMY CHARLES MCCARTAN**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE CLEREHUGH**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET CONWAY**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN COUSENS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY DIMBERLINE & DARREN WILLIAMSON**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA DURKIN**

Shareholding 17 : **2 ORDINARY shares held as at the date of this return**
Name: **ERIC MICHAEL HARRISON & ANN HARRISON**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **GRAHAM ESTOP**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH FARROW**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL FOX**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND GRANT**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY MARIE ANNE GRINDEY**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN IAN HACKETT**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID HANDS**

Shareholding 25 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-11
Name: **JOHN HARRISON**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS HENEY**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HETHERINGTON**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HEWITT**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BOYNE AND JANE LORRAINE BOYNE**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **IVOR DAVIES & ROSEMARY ELLEN DAVIES**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JACKSON**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON LEE ANDREWS & SARAH LOUISE ANDREWS**

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JENNY ANNE FIRTH & MATTHEW SIMON FIRTH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JAZWINDER SINGH JOHAL

Shareholding 35 : 5 ORDINARY shares held as at the date of this return
Name: JOHN PAUL HARTLEY & SUSAN HARTLEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILLIP HARRISON & IRENE THERESA HARRISON

Shareholding 37 : 4 ORDINARY shares held as at the date of this return
Name: JULES ANTHONY BAROUDI & MIRANDA BAROUDI

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SUKHVINDER KAUR

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
 3 shares transferred on 2012-02-11
Name: ASHLEY NIGEL KELLEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: EMMA KELLY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA GINA KITE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA LANCASTER

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-02-11
Name: CHARLES LEEDHAM

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRIAN LENTON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA MARY LLOYD

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: JASON LUCZYNIEC

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: NATALIE MARIE MARCHAND

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MARCO MORI AND JOANNE MORI

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MARK RUSSELL HAIGH & RICHARD MARK BELL

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-11
Name: MARTIN MCGRAIL & CARRIE ANN MCGRAIL

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DICKINSON & RACHEL ANN EDMONDS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: KARL DAVID MEMMOTT

Shareholding 53 : 3 ORDINARY shares held as at the date of this return
Name: MICHAEL OMAR GREGORY ZAMAN & CAROLINE ZAMAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FINCHAM & JULIE FINCHAM

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS STEPHEN CHILDS & VALERIE ANN CHILDS

Shareholding 56 : 2 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW HOGAN & NICOLA YVONNE HOGAN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: PAUL AJAO & CINDY LYMBERY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL CLEIN & JANET CLEIN

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-11
Name: PAUL NICHOLSON & SARA SLATER

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: RODERICK POW

Shareholding 61 : 2 ORDINARY shares held as at the date of this return

Name: **KARL DAMIEN QUALTER**

Shareholding 62 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELIZABETH MCMAIN & JANET MCMAIN**

Shareholding 63 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-11
Name: **RICHARD LEE & SUSAN LEE**

Shareholding 64 : **1 ORDINARY shares held as at the date of this return**
Name: **SATCHMO PROPERTIES LIMITED**

Shareholding 65 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGO SCOTT**

Shareholding 66 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK SHIPMAN**

Shareholding 67 : **1 ORDINARY shares held as at the date of this return**
Name: **TARZEM SHOKER**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDDHARTHA GOEL, RAAKHEE MALHOTRA, STEPHEN JOHN WADDINGTON & JANE SUZANNE WADDINGTON**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAME SHEPHERD AND JANE SHEPHERD**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**
Name: **KIERON EDWARD RAYMOND SMITHSON**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ANNE SMITHSON**

Shareholding 72 : **1 ORDINARY shares held as at the date of this return**
Name: **S P DUNN & C CONCEICAO DE CARVALHO**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DARTNELL & ALICE DARTNELL**

Shareholding 74 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROY RACE & SUSAN RACE**

Shareholding 75 : **1 ORDINARY shares held as at the date of this return**
Name: **MADHAN MOHAN IAN STREET**

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EDWARD THOMAS

Shareholding 77 : 4 ORDINARY shares held as at the date of this return
Name: TREVOR PAUL MACHIN & KAREN JANE MACHIN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WAINWRIGHT

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILLETT

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: KANE STEVEN YEARDLEY

Shareholding 81 : 1 ORDINARY A shares held as at the date of this return
Name: MAYFIELD FULWOOD LIMITED

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MR J & MRS D MICHAELS

Shareholding 83 : 2 ORDINARY shares held as at the date of this return
Name: MOHAMMED ALI

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MR C BURGIN

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DOUGLAS ROBINSON

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MR J & MRS H FORKIN

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MELLARS

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BERLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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