



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DUB6X

Company Name: **MAYFIELD MANAGEMENT SERVICES LIMITED**

Company Number: **04662359**

Date of this return: **11/02/2013**

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): **HELENA**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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 11/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS HENEY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HETHERINGTON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE HEWITT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: IAN BOYNE AND JANE LORRAINE BOYNE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: IVOR DAVIES & ROSEMARY ELLEN DAVIES

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JACKSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JASON LEE ANDREWS & SARAH LOUISE ANDREWS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JENNY ANNE FIRTH & MATTHEW SIMON FIRTH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: JAZWINDER SINGH JOHAL

Shareholding 34 : 5 ORDINARY shares held as at the date of this return
Name: JOHN PAUL HARTLEY & SUSAN HARTLEY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILLIP HARRISON & IRENE THERESA HARRISON

Shareholding 36 : 4 ORDINARY shares held as at the date of this return
Name: JULES ANTHONY BAROUDI & MIRANDA BAROUDI

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SUKHVINDER KAUR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY NIGEL KELLEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: EMMA KELLY

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-06
Name: VICTORIA GINA KITE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA LANCASTER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRIAN LENTON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA MARY LLOYD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JASON LUCZYNIEC

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE MARIE MARCHAND

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MARCO MORI AND JOANNE MORI

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MARK RUSSELL HAIGH & RICHARD MARK BELL

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DICKINSON & RACHEL ANN EDMONDS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: KARL DAVID MEMMOTT

Shareholding 50 : 3 ORDINARY shares held as at the date of this return
Name: MICHAEL OMAR GREGORY ZAMAN & CAROLINE ZAMAN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FINCHAM & JULIE FINCHAM

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS STEPHEN CHILDS & VALERIE ANN CHILDS

Shareholding 53 : 2 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW HOGAN & NICOLA YVONNE HOGAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: PAUL AJAO & CINDY LYMBERY

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL CLEIN & JANET CLEIN

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-20
Name: RODERICK POW

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: KARL DAMIEN QUALTER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ELIZABETH MCMAIN & JANET MCMAIN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: SATCHMO PROPERTIES LIMITED

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: HUGO SCOTT

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MARK SHIPMAN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: **TARZEM SHOKER**

Shareholding 63 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDDHARTHA GOEL, RAAKHEE MALHOTRA, STEPHEN JOHN WADDINGTON & JANE SUZANNE WADDINGTON**

Shareholding 64 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAME SHEPHERD AND JANE SHEPHERD**

Shareholding 65 : **1 ORDINARY shares held as at the date of this return**
Name: **KIERON EDWARD RAYMOND SMITHSON**

Shareholding 66 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ANNE SMITHSON**

Shareholding 67 : **1 ORDINARY shares held as at the date of this return**
Name: **S P DUNN & C CONCEICAO DE CARVALHO**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DARTNELL & ALICE DARTNELL**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROY RACE & SUSAN RACE**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**
Name: **MADHAN MOHAN IAN STREET**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWARD THOMAS**

Shareholding 72 : **4 ORDINARY shares held as at the date of this return**
Name: **TREVOR PAUL MACHIN & KAREN JANE MACHIN**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WAINWRIGHT**

Shareholding 74 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLETT**

Shareholding 75 : **1 ORDINARY shares held as at the date of this return**
Name: **KANE STEVEN YEARDLEY**

Shareholding 76 : **1 ORDINARY A shares held as at the date of this return**
Name: **MAYFIELD FULWOOD LIMITED**

Shareholding 77 : **1 ORDINARY shares held as at the date of this return**

Name: MR J & MRS D MICHAELS

Shareholding 78 : 2 ORDINARY shares held as at the date of this return
Name: MOHAMMED ALI

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MR C BURGIN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DOUGLAS ROBINSON

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MR J & MRS H FORKIN

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MELLARS

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BERLYN

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN POW

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN FRASER ESBERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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