



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUV4M23

Received for filing in Electronic Format on the: **28/07/2010**

Company Name: **MAYFIELD LODGE LIMITED**

Company Number: **04824787**

Date of this return: **08/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **2 MAYFIELD LODGE
28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES GREVILE**

Surname: **RUDDOCK BROYD**

Former names:

Service Address: **2 MAYFIELD LODGE
28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DENISE LAVINIA**

Surname: **DELANEY**

Former names:

Service Address: **FLAT 4 MAYFIELD LODGE, 28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

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

Date of Birth: **20/09/1952**

Nationality: **BRITISH**

Occupation: **ADMIN**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **HOLLIDAY**

Former names:

Service Address: **5 MAYFIELD LODGE
28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

Country/State Usually Resident: **DUBAI**

Date of Birth: **03/05/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **NIGHTINGALE**

Former names:

Service Address: **3 MAYFIELD LODGE
28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

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

Date of Birth: **24/02/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **SHAUN**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 1 MAYFIELD LODGE
28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

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

Date of Birth: **17/02/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **RUDDOCK BROYD**

Former names:

Service Address: **2 MAYFIELD LODGE
28 BRACKLEY ROAD
BECKENHAM
KENT
BR3 1RQ**

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

Date of Birth: **09/09/1946** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN FREDERICK GEORGE**

Surname: **CLEMENT**

Former names:

Service Address: **FLAT 3, MAYFIELD LODGE BRACKLEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1RQ**

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

Date of Birth: **01/11/1984** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2010-07-08**
Name: **KEVIN HOLLIDAY**

Shareholding 2 : **5 ORDINARY shares held as at 2010-07-08**
Name: **S P ROBERTS**

Shareholding 3 : **0 ORDINARY shares held as at 2010-07-08**
Name: **S A MAHAMA**

Shareholding 4 : **5 ORDINARY shares held as at 2010-07-08**
Name: **D L DELANEY**

Shareholding 5 : **5 ORDINARY shares held as at 2010-07-08**
Name: **C A RUDDOCK BROYD**

Shareholding 6 : **5 ORDINARY shares held as at 2010-07-08**
Name: **IAN CLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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