



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAYFIELD TIMBER & JOINERY CO LTD**

*Company Number:* **04967793**

*Date of this return:* **18/11/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **NEW MILL WALLMYERS LANE  
WERRINGTON  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST9 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH EMILY**

*Surname:* **SPOONER**

*Former names:*

*Service Address:* **KOHIMA  
SPOUT LANE BAGLEY EDGE  
MILTON  
STOKE ON TRENT  
ST2 7LR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN JOSEPH**

*Surname:*                **SPOONER**

*Former names:*

*Service Address:*        **KOHIMA  
SPOUT LANE BAGLEY EDGE  
MILTON  
STOKE ON TRENT  
ST2 7LR**

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

*Date of Birth:*    **25/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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:* **BRIAN JOSEPH SPOONER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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