



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2010**

XZ888KDH

Company Name: **MAYBANK DEVELOPMENT LTD**

Company Number: **05046300**

Date of this return: **17/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE COACH HOUSE,BADDOW PARK WEST HANNINGFIELD
ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **POPPY LAURA MARY**
Surname: **GOSLING**
Former names:
Service Address: **27 RACHAEL GARDENS
SILVER END
WITHAM
ESSEX
CM8 3ST**

Company Director **1**

Type: **Person**
Full forename(s): **MANDY**
Surname: **KINGHAM**
Former names:
Service Address: **FIRTREE COTTAGE HACKMANS LANE
COCK CLARKS
CHELMSFORD
ESSEX
CM3 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE EQUAL TO RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

100 ORDINARY Shares held as at 17/02/2010

Name: **MANDY KINGHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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