



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYBANK DEVELOPMENT LTD**

Company Number: **05046300**

Date of this return: **17/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **POPPY LAURA MARY**

Surname: **GREEN**

Former names:

Service Address: **8 STUART COURT
2 ANGLE SIDE
BRAINTREE
ESSEX
CM7 3RQ**

Company Director 1

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

Surname: **KINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **MRS MANDY**

Surname: **KINGHAM**

Former names:

Service Address: **1 GOAT HOUSE LANE
HAZELEIGH
CHELMSFORD
ENGLAND
CM3 6QY**

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

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

Prescribed particulars

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 17/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-12-22

Name: **MANDY KINGHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DAVID KINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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