



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMQCBE

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Company Name: **MAYFAIR TRUNK COMPANY LIMITED**

Company Number: **05294590**

Date of this return: **23/11/2012**

SIC codes: **46160**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **THE ROWES
14 WHITE TREE COURT
SOUTH WOODHAM FERRERS
ESSEX
CM3 7AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP FERIDUN KEMAL**

Surname: **GOKAY**

Former names:

Service Address: **88 BOURNE HILL
PALMERS GREEN
LONDON
N13 4LY**

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

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

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

Surname: **JONES**

Former names:

Service Address: **THE ROWES**
 14 WHITE TREE COURT
 SOUTH WOODHAM FERRERS
 ESSEX
 CM3 7AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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: **STEVEN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP GOKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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