



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2009**

XK027G06

*Company Name:* **MAYFAIR TRUNK COMPANY LIMITED**

*Company Number:* **05294590**

*Date of this return:* **23/11/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **JUBILEE HOUSE THE DRIVE  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 3FR**

**Officers of the company**

*Company Secretary* **I**

*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:* **ENGLAND**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:* **STEVEN JONES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**PHILLIP GOKAY**

*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.