



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05294590**

*Date of this return:* **13/11/2014**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **LODGE PARK LODGE LANE  
LANGHAM  
COLCHESTER  
ESSEX  
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 STEVEN**

*Surname:*                           **JONES**

*Former names:*

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

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

*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>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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## 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 13/11/2014 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* : **0 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.