



Companies House
— for the record —

AR01 (ef)

Annual Return



X25VBKIW

Received for filing in Electronic Format on the: **08/04/2013**

Company Name: **MAYFLY PUB COMPANY LIMITED**

Company Number: **05368313**

Date of this return: **17/02/2013**

SIC codes: **56101**
56302

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

Situation of Registered Office: **THE MAYFLY
TESTCOMBE
STOCKBRIDGE
HAMPSHIRE
SO20 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE DOROTHY**

Surname: **LANE**

Former names:

Service Address: **THE MAYFLY
TESTCOMBE
STOCKBRIDGE
HAMPSHIRE
SO20 6AX**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY GORDON**

Surname: **LANE**

Former names:

Service Address: **THE MAYFLY
TESTCOMBE
STOCKBRIDGE
HAMPSHIRE
SO20 6AX**

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

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE DOROTHY**

Surname: **LANE**

Former names:

Service Address: **THE MAYFLY
TESTCOMBE
STOCKBRIDGE
HAMPSHIRE
SO20 6AX**

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

Date of Birth: **16/03/1953**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARE RIGHTS ARE THE SAME AS THOSE ALREADY IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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**
Name: **BARRY LANE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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