



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K43N6A

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*Company Name:* **MAYFIELD STUDIO LTD**

*Company Number:* **07768905**

*Date of this return:* **09/09/2012**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **CURTIS MAYFIELD HOUSE CARLIOL SQUARE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 6UF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                         **JOBSON**

*Former names:*

*Service Address:*                **CURTIS MAYFIELD HOUSE CARLIOL SQUARE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 6UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CURTIS MAYFIELD HOUSE CARLIOL SQUARE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 6UF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 ORD shares held as at the date of this return  
*Name:* MARTIN SMITH

*Shareholding 2* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2011-09-09  
*Name:* KAREN MARY LOUISE CHAPPELL

*Shareholding 3* : 2 ORD shares held as at the date of this return  
*Name:* MARK JOBSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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