



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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Company Name: **MAYFIELD STUDIO LTD**

Company Number: **07768905**

Date of this return: **09/09/2014**

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
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)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 ORD shares held as at the date of this return
Name: MARTIN SMITH

Shareholding 2 : 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.