



Companies House

AR01 (ef)

Annual Return



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X46RBJY9

Company Name: **MAYFIELD RES LTD**

Company Number: **08473657**

Date of this return: **05/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **KEMP HOUSE, 152 - 160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. MARCELLA**

Surname: **GROSSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **13/02/1958**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	1500
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **0 ORD shares held as at the date of this return**
1500 shares transferred on 2015-05-05

Name: **OK DUBAI LTD - DUBAI**

Shareholding 2 : **1500 ORD shares held as at the date of this return**

Name: **EZDAN REAL ESTATE LTD - DUBAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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