



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XNWVDU9R

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*Company Name:* **MAYFLOWER HOSPITALS LIMITED**

*Company Number:* **05455468**

*Date of this return:* **18/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SATYABHAMA**

*Surname:* **PUDARUTH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CHOUDHRIE**

*Former names:*

*Service Address:* **51 CHESTER SQUARE  
LONDON  
SW1W 9EA**

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

*Date of Birth:* **22/06/1978**                      *Nationality:* **BRITISH CITIZEN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SHARES ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANT TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-05-18**  
**1 shares transferred on 2011-03-15**

*Name:* **JD SECRETARIAT LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-05-18**  
**1 shares transferred on 2011-03-15**

*Name:* **LUMLEY MANAGEMENT LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-05-18**

*Name:* **C&C ALPHA GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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