



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBDK8K30

Company Name: **MAYFLOWER HOSPITALS LIMITED**

Company Number: **05455468**

Date of this return: **18/05/2010**

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 **I**

Type: **Person**

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

Surname: **PUDARUTH**

Former names:

Service Address: **36 CHINBROOK ROAD
GROVE PARK
LONDON
SE12 9TH**

Company Director **1**

Type: **Person**

Full forename(s): **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)

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

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.**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1 ORDINARY Shares held as at 18/05/2010

Name: **JD SECRETARIAT LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/05/2010

Name:

LUMLEY MANAGEMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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