



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X3406YIQ

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*Company Name:* **Mayoh Press Limited**

*Company Number:* **00408877**

*Date of this return:* **16/10/2011**

*SIC codes:* **18129**  
**47789**

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

*Situation of Registered Office:* **PRESTON ST**  
**CARNFORTH**  
**LANCS**  
**UNITED KINGDOM**  
**LA5 9BY**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **SEAGE**

*Former names:*

*Service Address:* **33 CAMBORNE AVENUE  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA5 9TS**

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*Company Director* 1

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

*Surname:* **ELLWOOD**

*Former names:*

*Service Address:* **38 CAMBORNE AVENUE  
CRAG BANK  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA5 9TS**

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

*Date of Birth:* **14/09/1963**                      *Nationality:* **BRITISH**

*Occupation:* **PRINT SUPERVISOR**

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*Company Director* 2

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

*Surname:* **SEAGE**

*Former names:*

*Service Address:* **33 CAMBORNE AVENUE  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA5 9TS**

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

*Date of Birth:* **27/07/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>1555</b>
		<i>Aggregate nominal value</i>	<b>1555</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*

**EQUAL VOTING RIGHTS ON ALL MATTERS**

<b>Class of shares</b>	<b>ORDINARY GBP1 B SHARES</b>	<i>Number allotted</i>	<b>1555</b>
		<i>Aggregate nominal value</i>	<b>1555</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*

**EQUAL VOTING RIGHTS ON ALL MATTERS**

<b>Class of shares</b>	<b>ORDINARY GBP1 C SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EQUAL VOTING RIGHTS ON ALL MATTERS**

<b>Class of shares</b>	<b>ORDINARY GBP1 D SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EQUAL VOTING RIGHTS ON ALL MATTERS**

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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>3310</b>
		<i>Total aggregate nominal value</i>	<b>3310</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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* : **1555 ORDINARY GBP1 A SHARES shares held as at the date of this return**  
*Name:* **STUART JOHN DIXON**

*Shareholding 2* : **1555 ORDINARY GBP1 B SHARES shares held as at the date of this return**  
*Name:* **CHRISTINE MARGARET SLACK**

*Shareholding 3* : **100 ORDINARY GBP1 C SHARES shares held as at the date of this return**  
*Name:* **MICHAEL SEAGE**

*Shareholding 4* : **100 ORDINARY GBP1 D SHARES shares held as at the date of this return**  
*Name:* **PAUL ELLWOOD**

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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.