



Companies House

AR01 (ef)

Annual Return



X59JPPLD

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **Mayfair Charities Limited**

Company Number: **00927985**

Date of this return: **19/06/2016**

SIC codes: **88990**

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

Situation of Registered Office: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROY MASON**

Surname: **JENNER**

Former names:

Service Address: **SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT
UNITED KINGDOM
TN26 1HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DAVIS**

Former names:

Service Address: **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE
LONDON
ENGLAND
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **FISCHER**

Former names:

Service Address: **15 HIGHCROFT GARDENS
LONDON
UNITED KINGDOM
NW11 0LY**

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

Date of Birth: ****/05/1937**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **MR BENZION SCHALOM ELIEZER**

Surname: **FRESHWATER**

Former names:

Service Address: **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE
LONDON
ENGLAND
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SOLOMON ISRAEL**

Surname: **FRESHWATER**

Former names:

Service Address: **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE
LONDON
ENGLAND
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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