



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASONS PLACE LIMITED**

Company Number: **02927505**

Date of this return: **09/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **WHITE HOUSE CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN WILLANS**

Surname: **BRUCE**

Former names:

Service Address: **IVY HOUSE LOW STREET
ELSTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5PA**

Company Director ***I***

Type: **Person**
Full forename(s): **NAZIR ADAM**

Surname: **ASMAL**

Former names:

Service Address: **FOXHILL FARM WALTON LANE
BARROW UPON SOAR
LOUGHBOROUGH
UNITED KINGDOM
LE128JX**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAHID**

Surname: **ASMAL**

Former names:

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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