



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MASSER CONSTRUCTION LIMITED**

*Company Number:* **03132689**

*Date of this return:* **30/11/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **118 COLLIER ROW ROAD  
ROMFORD  
ENGLAND  
RM5 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN KEITH**

*Surname:* **PETTITT**

*Former names:*

*Service Address:* **54 MARLOWE WAY  
COLCHESTER  
ESSEX  
CO3 4JP**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **RUSSELL**

*Surname:*                **MACE**

*Former names:*

*Service Address:*        **LEKAN HOUSE  
1 BROOKEND ROAD NORTH  
CHELMSFORD  
ESSEX  
CM2 6NW**

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

*Date of Birth:*    **18/01/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN KEITH**

*Surname:* **PETTITT**

*Former names:*

*Service Address:* **54 MARLOWE WAY  
COLCHESTER  
ESSEX  
CO3 4JP**

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

*Date of Birth:* **24/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL MACE**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE PETTITT**

*Shareholding 3* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN KEITH PETTITT**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON JANE MACE**

## *Authorisation*

*Authenticated*

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

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