Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2014**

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Company Name:	**MASSER CONSTRUCTION LIMITED**
Company Number:	**03132689**
Date of this return:	**30/11/2014**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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.