



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

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Company Name: **MASONBERRY LIMITED**

Company Number: **03671369**

Date of this return: **20/11/2012**

SIC codes: **66220**
69202
69203

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

Situation of Registered Office: **26 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXON
UNITED KINGDOM
OX14 4UA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**26 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXON
UNITED KINGDOM
OX14 4UA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **TURNER**

Former names:

Service Address: **70 HAMBLE ROAD
DIDCOT
OXFORDSHIRE
OX11 7QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK GRAHAME**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU; WITH FULL VOTING AND PARTICIPATING RIGHTS AND ALSO BENEFIT FROM ANY DISTRIBUTIONS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE TURNER**

Shareholding 2 : **18000 ORDINARY shares held as at the date of this return**
Name: **DEREK GRAHAME JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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