



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2014**

**X3L1YQFL**

*Company Name:* **MASONBERRY LIMITED**

*Company Number:* **03671369**

*Date of this return:* **20/11/2014**

*SIC codes:* **66220**

**69202**

**69203**

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

*Situation of Registered Office:* **26 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXON  
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*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **33 BRUNSTOCK BECK  
LADYGROVE PARK  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 7YG**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **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.