Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/01/2015**

X3Y7VNHL

Company Name:	**ALLDAY TIME SYSTEMS LIMITED**
Company Number:	**04116785**
Date of this return:	**29/11/2014**
SIC codes:	**33200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNCHFORD HOUSE** **LYNCHFORD LANE** **FARNBOROUGH** **HAMPSHIRE** **GU14 6JD**

Officers of the company

Company Secretary 1

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

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN**
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN**
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**

Occupation: **PARTNER-ADMINISTRATION**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **MASON**

Former names:

Service Address: **12 CHURCH ROAD WEST**
FARNBOROUGH
HAMPSHIRE
GU14 6RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT STEWART**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN**
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MASON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEWART MASON**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **COLIN MASON**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL MASON**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **REBECCA MASON**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **JANE MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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