



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWNJWZ

Company Name: **ALLDAY TIME SYSTEMS LIMITED**

Company Number: **04116785**

Date of this return: **29/11/2015**

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: ****/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: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **PARTNER-ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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.