



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

X3BTKUBD

Company Name: **Mayson Bros Limited**

Company Number: **04475224**

Date of this return: **02/07/2014**

SIC codes: **41201**

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

Situation of Registered Office: **CHAPEL STREET DEPOT CHAPEL STREET
EGREMONT
CUMBRIA
UNITED KINGDOM
CA22 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **MAYSON**

Former names:

Service Address: **14 THE CREST HILLCREST
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6TJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MAYSON**

Former names:

Service Address: **14 THE CREST HILLCREST
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP PAYABLE AFTER REDEEMABLE 'B' AND REDEEMABLE 'C' SHARES. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	REDEEMABLE 'B' 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE 'B' SHARES HAVE RIGHT TO A) NO VOTING RIGHTS B) THE RIGHT TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP BEFORE UP ORDINARY 'A' SHARES. THE SHARES ARE REDEEMABLE SHARES.

Class of shares	REDEEMABLE 'C' 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE 'C' SHARES HAVE RIGHT TO A) NO VOTING RIGHTS B) THE RIGHT TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP BEFORE UP ORDINARY 'A' SHARES. THE SHARES ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **1000 REDEEMABLE 'C' 1 GBP shares held as at the date of this return**

Name: **MR BRETT GARY MAYSON**

Shareholding 2 : **10000 REDEEMABLE 'B' 1 GBP shares held as at the date of this return**

Name: **MRS ELAINE MAYSON**

Shareholding 3 : **5000 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR GARY MAYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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