



Companies House
— for the record —

AR01 (ef)

Annual Return



X24XR2FN

Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **Manson Timber Engineering Limited**

Company Number: **04712469**

Date of this return: **26/03/2013**

SIC codes: **71111**

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

Situation of Registered Office: **BURLINGTON HOUSE 28 DUDLEY STREET
GRIMSBY
NORTH EAST LINCS
ENGLAND
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE BRENDA**

Surname: **RICHARDSON**

Former names:

Service Address: **2 OSIER HOLT
SALFLEETBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 7UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BRIAN**

Surname: **RICHARDSON**

Former names:

Service Address: **2 OSIER HOLT
SALFLEETBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 7UD**

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

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN BRIAN RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE BRENDA RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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