



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2015**

**X46BOP34**

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*Company Name:* **M S O LIMITED**

*Company Number:* **04712990**

*Date of this return:* **26/03/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **51 BOROUGH WAY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY CLIVE**

*Surname:* **CORFE**

*Former names:*

*Service Address:* **51 BOROUGH WAY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY CLIVE**

*Surname:*                           **CORFE**

*Former names:*

*Service Address:*                **51 BOROUGH WAY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHESS ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ETAN JONATHAN**

*Surname:* **ILFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

**FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-12-31**

*Name:* **ANTHONY CLIVE CORFE**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**

*Name:* **ETAN JONATHAN ILFIELD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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