



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASON STORAGE (WALES) LIMITED**

Company Number: **04806815**

Date of this return: **20/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD BARN HEOL DDU
CASTELLAU
LLANTRISANT
R C T
CF72 8LQ**

Officers of the company

Company Secretary 1

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

Surname: **MASON**

Former names:

Service Address: **19 Ffordd Cwm Cidi
Barry
South Glamorgan
United Kingdom
CF62 6LH**

Company Director ***I***

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **ROSE COTTAGE
HEOL Y CAWL
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AH**

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

Date of Birth: **14/08/1962** *Nationality:* **BRITISH**

Occupation: **REMOVALS CONTRACTOR**

Company Director 2

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

Surname: **MASON**

Former names:

Service Address: **19 FFORDD CWM CIDI
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 6LH**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **REMOVALS CONTRACTOR**

Company Director **3**

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

Surname: **MASON**

Former names:

Service Address: **12 WYE CLOSE**
 BARRY
 SOUTH GLAMORGAN
 CF62 7TF

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**
Occupation: **REMOVALS CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MASONS MOVING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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