



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **MASON'S COACHES LIMITED**

Company Number: **04813465**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GHEVELI YEAVELEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 2DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HEATHER MASON**

Address: **GHEVELI YEAVELEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 2DU**

Director 1 :

Name: **MRS HEATHER MASON**

Address: **GHEVELI YEAVELEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 2DU**

Date of Birth: **15/08/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN ANTHONY
MASON**

Address: **GHEVELI YEAVELEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 2DU**

Date of Birth: **29/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 27/06/2009

Name: **MRS HEATHER MASON**

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 27/06/2009

Name: **MR STEPHEN ANTHONY MASON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**