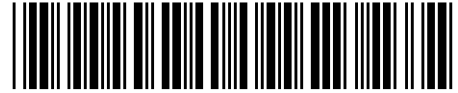




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2010**

XN062LCP

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

Company Number: **04813465**

Date of this return: **27/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GHEVELI YEAVELEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE62DU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS HEATHER**
Surname: **MASON**
Former names:
Service Address: **GHEVELI YEAVELEY**
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE62DU

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**
Surname: **MASON**
Former names:
Service Address: **GHEVELI YEAVELEY**
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE62DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **MASON**

Former names:

Service Address: **GHEVELI YEAVELEY**
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE62DU

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY 1 GBP Shares held as at 27/06/2010

Name: **MRS HEATHER MASON**

Address:

Shareholding : 2

50 ORDINARY 1 GBP Shares held as at 27/06/2010

Name: **MR STEPHEN ANTHONY MASON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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