



Annual Return

Company Name: **K MASON HOLDINGS LIMITED**

Company Number: **05189753**



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Company Name: **K MASON HOLDINGS LIMITED**

Company Number: **05189753**

Date of this return: **12/06/2016**

Sic Codes: **64209**

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

Situation of **WESSEX HOUSE TEIGN ROAD NEWTON ABBOT DEVON**

Registered Office: **UNITED KINGDOM TQ12 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JEAN SEDELLA MARGERY**
Surname: **MASON**
Service Address: **1 MARINERS COURT SHALDON FORE STREET
UNITED KINGDOM TQ14 0DE**

Company Director 1

Type: **Person**
Full Forename(s): **KEITH WILLIAM**
Surname: **MASON**
Service Address: **SALT HOUSE 15 HORSE LANE SHALDON
UNITED KINGDOM TQ14 0BH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	'B'	Number allotted	1200
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of Shares:	'C'	Number allotted	2331
	ORDINARY	Aggregate nominal value:	2331

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'D'	Number allotted	2331
	ORDINARY	Aggregate nominal value:	2331

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	14138
Currency:	GBP	Aggregate nominal value:	14138

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	250000
	PREFERENCE	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE SHARES ENTITLE THE HOLDER TO A DIVIDEND AT THE OPTION OF THE DIRECTORS IN GENERAL MEETING. ON WINDING UP THE HOLDER IS ENTITLED TO REPAYMENT OF CAPITAL AND ALL ARREARS OF DIVIDEND. THE SHARES ARE REDEEMABLE AT PAR IN PART OR IN WHOLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	270000
		Total aggregate nominal value:	270000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: Name:	1200 'B' ORDINARY shares held as at the date of this return MASON DEVELOPMENTS LIMITED
Shareholding 2: Name:	1200 transferred on 2016-04-04 0 'B' ORDINARY shares held as at the date of this return SARAH MASON
Shareholding 3: Name:	2331 'C' ORDINARY shares held as at the date of this return MASON DEVELOPMENTS LIMITED
Shareholding 4: Name:	2331 transferred on 2016-04-04 0 'C' ORDINARY shares held as at the date of this return SEAN WILLIAM MASON
Shareholding 5: Name:	2331 'D' ORDINARY shares held as at the date of this return MASON DEVELOPMENTS LIMITED
Shareholding 6: Name:	2331 transferred on 2016-04-04 0 'D' ORDINARY shares held as at the date of this return RYAN JAMES MASON
Shareholding 7: Name:	14138 ORDINARY shares held as at the date of this return MASON DEVELOPMENTS LIMITED
Shareholding 8: Name:	14138 transferred on 2016-04-04 0 ORDINARY shares held as at the date of this return KEITH WILLIAM MASON
Shareholding 9: Name:	250000 REDEEMABLE PREFERENCE shares held as at the date of this return MASON DEVELOPMENTS LIMITED
Shareholding 10: Name:	250000 transferred on 2016-04-04 0 REDEEMABLE PREFERENCE shares held as at the date of this return KEITH WILLIAM MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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

