Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & M J MASON & SON LIMITED**
Company Number:	**06479303**
Date of this return:	**21/01/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARTREF GREENBANK** **HORNBY ROAD CATON** **LANCASTER** **LA2 9JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET JOYCE**

Surname: **MASON**

Former names:

Service Address: **CARTREF GREENBANK**
HORNBY ROAD CATON
LANCASTER
LANCASHIRE
LA2 9JD

Company Director 1

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **CARTREF GREENBANK**
HORNBY ROAD CATON
LANCASTER
LANCASHIRE
LA2 9JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG DEAN**

Surname: **MASON**

Former names:

Service Address: **12 BEECH ROAD**
HALTON
LANCASTER
LANCASHIRE
LA2 6QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1985** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**

Full forename(s): **MRS MARGARET JOYCE**

Surname: **MASON**

Former names:

Service Address: **CARTREF GREENBANK**
HORNBY ROAD CATON
LANCASTER
LANCASHIRE
LA2 9JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1953** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE CAPITAL DISTRIBUTION OF THE COMPANY

Class of shares	**ORDINARY B**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE CAPITAL DISTRIBUTION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**110**
		Total aggregate nominal value	**110**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **ALAN MASON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **MARGARET JOYCE MASON**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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