



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M J MASON & SON LIMITED**

Company Number: **06479303**

Date of this return: **21/01/2010**

SIC codes: **4522**

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): **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	<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>	THE RIGHT TO VOTE THE RIGHT TO PAID SHARES THE RIGHT TO ANY SHARES INCLUDING ON WINDING UP		

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 21/01/2010 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 Shares held as at 21/01/2010

Name: **ALAN MASON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/01/2010

Name: **MARGARET JOYCE 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.