



Companies House

AR01 (ef)

Annual Return



X51RCBKR

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Company Name: A & M J MASON & SON LIMITED

Company Number: 06479303

Date of this return: 21/01/2016

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 ***I***

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: ****/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: ****/12/1985** *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: ****/04/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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**

Name:

CRAIG DEAN 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.