



Companies House
— for the record —

AR01 (ef)

Annual Return



X16KWXVS

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Company Name: **MASSEY CLADDING SOLUTIONS LIMITED**

Company Number: **06548094**

Date of this return: **28/03/2012**

SIC codes: **43910**

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

Situation of Registered Office: **THE OLD MILL PARK ROAD
SHEPTON MALLET
BA4 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND RICHARD**

Surname: **MASSEY**

Former names:

Service Address: **70 COOMBE LANE
COOMBE DINGLE
BRISTOL
UNITED KINGDOM
BS9 2AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL STEVEN**

Surname: **GOULD**

Former names:

Service Address: **40 FIELD FARM CLOSE
STOKE GIFFORD
BRISTOL
SOMERSET
BS34 8XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BEN MATHEW**

Surname: **MASSEY**

Former names:

Service Address: **28 NEW CHARLTON WAY
BRISTOL
AVON
BS10 7TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN RAYMOND**

Surname: **MASSEY**

Former names:

Service Address: **137 STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF34 6LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RAYMOND RICHARD**

Surname: **MASSEY**

Former names:

Service Address: **70 COOMBE LANE
COOMBE DINGLE
BRISTOL
BS29 2AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SMALL**

Former names:

Service Address: **8 ORCHARD ROAD**
 KINGSWOOD
 BRISTOL
 AVON
 BS15 9TH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ALL SHARES RANK EQUALLY.			

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 28/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MASSEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MASSEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DARREN MASSEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BEN MASSEY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GOULD**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON SMALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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