



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **MASSEY CLADDING SOLUTIONS LIMITED**

Company Number: **06548094**

Date of this return: **28/03/2010**

SIC codes: **4522**

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 **I**

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: **1970-05-06** *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: **1978-10-13** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DARREN RAYMOND**
Surname: **MASSEY**
Former names:
Service Address: **70 COOMBE LANE**
 COOMBE DINGLE
 BRISTOL
 BS29 2AY

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

Date of Birth: **1974-09-24** *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: **1955-03-21** *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: **1971-09-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

25 ORDINARY Shares held as at 28/03/2010

Name: **RAYMOND MASSEY**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 28/03/2010

Name: **JENNIFER MASSEY**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 28/03/2010

Name: **DARREN MASSEY**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 28/03/2010

Name: **BEN MASSEY**

Address:

Shareholding : 5

15 ORDINARY Shares held as at 28/03/2010

Name: **MICHAEL GOULD**

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.