



Companies House

AR01 (ef)

Annual Return



X3BGN2MY

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Company Name: **A A MASON LIMITED**

Company Number: **06636917**

Date of this return: **03/07/2014**

SIC codes: **28290**

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

Situation of Registered Office: **THE CEDARS UPTHORPE
CAM
DURSLEY
GLOS
UNITED KINGDOM
GL11 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY THOMAS**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE BARBARA**

Surname: **MASON**

Former names:

Service Address: **THE CEDARS UPTHORPE
CAM
DURSLEY
GLOS
UNITED KINGDOM
GL11 5HR**

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

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **ANNE 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.