



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASON DEVELOPMENTS LIMITED**

Company Number: **07535478**

Date of this return: **18/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH WILLIAM**

Surname: **MASON**

Former names:

Service Address: **SALT HOUSE 15 HORSE LANE
SHALDON
DEVON
UNITED KINGDOM
TQ14 0BH**

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

Date of Birth: **05/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RYAN JAMES**

Surname: **MASON**

Former names:

Service Address: **299 TOPSHAM ROAD
EXETER
UNITED KINGDOM
EX2 6EX**

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

Date of Birth: **20/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN WILLIAM**

Surname: **MASON**

Former names:

Service Address: **52 RINGMORE ROAD
SHALDON
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 0AB**

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

Date of Birth: **11/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SEAN WILLIAM MASON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RYAN JAMES MASON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KEITH WILLIAM 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.