



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24598C3**

*Company Name:* **A H MONSEN (2012) LIMITED**

*Company Number:* **07982989**

*Date of this return:* **08/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OLD COURT HOUSE CLARK STREET  
MORECAMBE  
LANCASHIRE  
UNITED KINGDOM  
LA4 5HR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **JANE MARGARET**

*Surname:*                **WATSON**

*Former names:*         **ALTHAM**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALFRED HANS**

*Surname:* **MONSEN**

*Former names:*

*Service Address:* **ANCHOR BUILDING PENROD WAY  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
ENGLAND  
LA3 2UZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-08**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**

*Name:* **JANE WATSON**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**

*Name:* **ALFRED HANS MONSEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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