



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

X33DIB6X

Company Name: A H MONSEN LIMITED

Company Number: 07982989

Date of this return: 08/03/2014

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): **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**

Company Director 2

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**

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

Prescribed particulars

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

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 08/03/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JANE WATSON**

Shareholding 2 : **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.