



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MASON & VAUGHAN GROUP LTD**

*Company Number:* **08155816**

*Date of this return:* **31/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **DRAKE HOUSE GADBROOK WAY, GADBROOK PARK  
NORTHWICH  
CW9 7RA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **DRAKE HOUSE GADBROOK WAY, GADBROOK PARK  
NORTHWICH  
UNITED KINGDOM  
CW9 7RA**

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

*Date of Birth:*    **\*\*/03/1984**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JULIE ANNE**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **DRAKE HOUSE GADBROOK WAY, GADBROOK PARK  
NORTHWICH  
UNITED KINGDOM  
CW9 7RA**

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

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS NO DIVIDEND RIGHT NO CAPITAL RIGHTS SAVE FOR REDEMPTION AT PAR ON A WINDING-UP NON-REDEEMABLE**

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHT FULL CAPITAL RIGHTS ON A WINDING-UP OR OTHER CAPITAL DISTRIBUTION NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **900 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JULIE HARVEY**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **JULIE HARVEY**

## *Authorisation*

*Authenticated*

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

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