



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO1E6Y37**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **A & F MASSON PROPERTIES LIMITED**

*Company Number:* **SC280598**

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### *Company Details*

*Period Ending:* **24/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

**7011**

*Registered Office  
Address:*

**3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

*Register of  
Members Address:*

**3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

*Register of Debenture  
Holders Address:*

**3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE MASSON**

*Address:* **3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

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*Director 1 :*

*Name:* **FRANK MASSON**

*Address:* **3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

*Date of Birth:*

**18/05/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECT MANAGER**

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*Director 2 :*

*Name:* **ANNE MASSON**

*Address:* **3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

*Date of Birth:*

**07/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **2 ORDINARY Shares held as at 24/02/2008**

*Name:* **FRANK MASSON**  
*Address:* **3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

*Name:* **ANNE MASSON**  
*Address:* **3 BROOKE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
AB23 8AH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (SC)**