



Companies House
— for the record —

AR01 (ef)

Annual Return



XB9OZHXI

Received for filing in Electronic Format on the: **01/03/2010**

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

Company Number: **SC280598**

Date of this return: **24/02/2010**

SIC codes: **4542**
7011

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

Situation of Registered Office: **55 SEAFIELD ROAD**
ABERDEEN
ABERDEENSHIRE
AB15 7YU

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **ANNE**
Surname: **MASSON**
Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1954-08-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1952-05-18**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARE NOT LIKELY TO BE REDEEMED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 24/02/2010

Name: **ANNE MASSON**

Address:

Name: **FRANK MASSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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