



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32L2G23

Company Name: **MASON PROPERTIES (CF) LIMITED**

Company Number: **06495397**

Date of this return: **06/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE POPLARS COMMON LANE
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WELLS CONNOR SOLICITORS
145/147 TOWN STREET
HORSFORTH
LEEDS
ENGLAND
LS18 5BL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **THE POPLARS
COMMON LANE CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEC CHARLES**

Surname: **NEWSHAM**

Former names:

Service Address: **5 ROYAL BATH II
MONTPELLIER ROAD
HARROGATE
YORKSHIRE
UNITED KINGDOM
HG1 2EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1850000
		<i>Aggregate nominal value</i>	1850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1850000
		<i>Total aggregate nominal value</i>	1850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **925000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MASON**

Shareholding 2 : **925000 ORDINARY shares held as at the date of this return**
Name: **ALEC NEWSHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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