



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASON BUILDERS (STAFFORD) LTD**

Company Number: **04982243**

Date of this return: **02/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **LANEHURST WILLEY LANE
GNOSALL
STAFFORD
ST20 0BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **MASON**

Former names:

Service Address: **LANEHURST
WILLEY LANE, GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0BW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK HENRY NATHAN**

Surname: **MASON**

Former names:

Service Address: **LANEHURST
WILLEY LANE, GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1969** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT COMPANY MEETINGS AND THE RIGHT TO RECEIVE DIVIDENDS

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 02/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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