



Companies House
— for the record —

363a^(ef)

Annual Return



XJ6FF22K

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Company Name: **B. & S. MASSEY LIMITED**

Company Number: **00710343**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOOTH STREET
CHAMBERS BOOTH
STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN NICHOLSON**

Address: **15 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Director 1 :

Name: **MR ALASTAIR JOHN
NICHOLSON**

Address: **15 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Date of Birth:

01/02/1945

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **MRS GILLIAN NICHOLSON**

Address: **15 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Date of Birth:

22/03/1946

Nationality:

BRITISH

Occupation:

COMPANY 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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1854000 | GBP1854000 |
| <i>TOTALS</i> | | |
| | 1854000 | GBP1854000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name: **ALASTAIR JOHN NICHOLSON**
Address: **15 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Shareholding 2:

1853999 ORDINARY Shares held as at 27/07/2008

Name: **MOSSTON ENGINEERING CO. LTD**
Address: **DALE STREET EAST ASHTON UNDER LYNE LANCASHIRE
OL6 7SU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**