



Companies House

— for the record —

Company Name

A.A. MASSEN LIMITED

363s Annual Return

NW
15.
0009990

Company Type

Private Company Limited By Shares

Company Number

1233697

Information extracted from
Companies House records on
9th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A41
COMPANIES HOUSE

0064
26/05/00

Ref: 1233697/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Pines 53A Lynn Road Snettisham Kings Lynn Norfolk PE31 7PT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 24/26 King Street Kings Lynn Norfolk PE30 1HJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24/26 King Street Kings Lynn Norfolk PE30 1HJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7 0 2 0</u></td> <td><u>LETING OF OWN PROPERTY</u></td> </tr> <tr> <td><u>7 0 1 1</u></td> <td><u>MANAGEMENT & SERVICE OF REAL ESTATE</u></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	<u>7 0 2 0</u>	<u>LETING OF OWN PROPERTY</u>	<u>7 0 1 1</u>	<u>MANAGEMENT & SERVICE OF REAL ESTATE</u>						
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Doris Margaret Ann MASSEN Address The Pines 53 Lynn Road Snettisham Kings Lynn Norfolk PE31 7PT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doris Margaret Ann MASSEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Albert MASSEN Address The Pines 53 Lynn Road Snettisham Kings Lynn Norfolk PE31 7PT Date of birth 09/01/1938 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Albert MASSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doris Margaret Ann MASSEN Address The Pines 53 Lynn Road Snettisham Kings Lynn Norfolk PE31 7PT Date of birth 05/12/1937 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doris Margaret Ann MASSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,500 Aggregate Nominal Value of issued shares £2,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,500 Total Nominal value of shares issued £2,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details		Shares transferred		
> Shareholder Name Mr Arthur Albert MASSEN			Name <hr/>		Shares transferred by Mr Arthur Albert MASSEN		
Address The Pines 53 Lynn Road Snettisham Kings Lynn Norfolk PE31 7PT			Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary			UK Postcode Shares held Class Number <hr/> <hr/>				
Number 1250			Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name Mrs Doris Margaret Ann MASSE			Name <hr/>		Shares transferred by Mrs Doris Margaret Ann MASSEN		
Address The Pines 53 Lynn Road Snettisham Kings Lynn Norfolk PE31 7PT			Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary			UK Postcode Shares held Class Number <hr/> <hr/>				
Number 1250			Class Number Date of transfer <hr/> <hr/>				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Allen
(Director / Secretary)

Date

22 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
23/5/2000

If you are making this return up to an earlier date, please give the date here

22 / 05 / 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000990

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L. MERRAN FCA.

Telephone number inc code

01553 224104

Address

STANLISON SMANT

DX number if applicable

22/26 KINGS STREET

DX exchange

KINGS LANE

Postcode

PL3 0 1 1 5