



Companies House

— for the record —

Company Name

A.A. MASSEN LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1233697

Information extracted from
Companies House records on
5th May 2001

- > 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.



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COMPANIES HOUSE 08/06/01

Section 1: Company details

Ref: 1233697/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Pines
53A Lynn Road
Snettisham
Kings Lynn Norfolk PE31 7PT**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
24/26 King Street
Kings Lynn
Norfolk
PE30 1HJ**

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**24/26 King Street
Kings Lynn
Norfolk
PE30 1HJ**

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7020	Letting of own property
7011	Development & sell real estate

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Doris Margaret Ann MASSEN

Address
The Pines 53 Lynn Road
Snettisham
Kings Lynn
Norfolk
PE31 7PT

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode

Date of change

Date Doris Margaret Ann MASSEN
ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Arthur Albert MASSEN
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Particulars of a new Director must be notified on form 288.

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 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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

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 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 X [Signature]
(Director / Secretary)

Date X 4 / 6 / 2001.

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

What to do now

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 22/5/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

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 **22nd May 2002** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 00086

(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. M. M. F. A.

Telephone number inc code

01553 774104

Address

STIRLING ROAD

DX number if applicable

22-26 NEW STREET

NEWCASTLE

DX exchange

Postcode

NE30 1HS