



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A2UW1**

*Company Name:* **MASONS (CHURCHDOWN) LIMITED**

*Company Number:* **01350060**

*Date of this return:* **31/12/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE BUNGALOW BOLLOW  
WESTBURY-ON-SEVERN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL14 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **MASON**

*Former names:*

*Service Address:* **THE BUNGALOW  
BOLLOW  
WESTBURY ON SEVERN  
GLOUCESTERSHIRE  
GL14 1QY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JAMES**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **THE BUNGALOW  
BOLLOW  
WESTBURY ON SEVERN  
GLOUCESTERSHIRE  
GL14 1QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBORAH JANE**

*Surname:*                         **MASON**

*Former names:*

*Service Address:*                **THE BUNGALOW  
BOLLOW  
WESTBURY ON SEVERN  
GLOUCESTERSHIRE  
GL14 1QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JAMES MASON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH JANE 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.