Companies House

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **MASON OWEN FINANCIAL SERVICES LIMITED** |
| *Company Number:* | **02217933** |
| *Date of this return:* | **02/04/2014** |
| *SIC codes:* | **66220** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **GLADSTONE HOUSE**<br>**UNION COURT**<br>**CASTLE STEET**<br>**LIVERPOOL**<br>**L2 4UQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS CAROLE ELIZABETH**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **SUNNYSIDE HIGH STREET**
**FARNDON**
**CHESHIRE**
**ENGLAND**
**CH3 6PT**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **6 STEYNTON CLOSE**
**HEATON**
**BOLTON**
**LANCASHIRE**
**BL1 5FF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/03/1969** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL BARRY**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **THE OLD RECTORY BARROW LANE**
**GREAT BARROW**
**CHESTER**
**CHESHIRE**
**CH3 7HW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/04/1942** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**AUTHORISED SHARE CAPITAL**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **950 ORDINARY shares held as at the date of this return**
*Name:* **MASON OWEN & PARTNERS LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**
*Name:* **ANDREW GIBBONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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