



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASON OWEN FINANCIAL SERVICES LIMITED**

Company Number: **02217933**

Date of this return: **02/04/2010**

SIC codes: **6603**

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

Situation of Registered Office: **GLADSTONE HOUSE
UNION COURT
CASTLE STEET
LIVERPOOL
L2 4UQ**

Officers of the company

Company Secretary **I**

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**

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: **ENGLAND**

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

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AUTHORISED SHARE CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 02/04/2010

Name: **MASON OWEN & PARTNERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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