



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2011**

XQ09UUGO

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

Company Number: **02217933**

Date of this return: **02/04/2011**

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 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: **ENGLAND**

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: **GREAT BRITAIN**

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 02/04/2011 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 : 950 ORDINARY shares held as at 2011-04-02
Name: MASON OWEN & PARTNERS LTD

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-02
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.