



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MASON OWEN FINANCIAL SERVICES LIMITED

*Company Number:* 02217933

*Date of this return:* 02/04/2016

*SIC codes:* 66220

*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):*            **MR ANDREW**

*Surname:*                      **GIBBONS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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:* **UNITED KINGDOM**

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

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>AUTHORISED SHARE CAPITAL</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **850 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2016-01-28**

*Name:* **MASON OWEN & PARTNERS LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
**ANDREW GIBBONS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**MICHAEL LONGFELLOW**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
**KEITH BURN**

## Authorisation

*Authenticated*

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

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