



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASTERSTAFF LIMITED**

Company Number: **02777593**

Date of this return: **01/09/2015**

SIC codes: **78200**

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

Situation of Registered Office: **100 - 102 PENNY STREET
LANCASTER
LA1 1XN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	187
		<i>Aggregate nominal value</i>	187
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHTS APPLICABLE TO CLASS A SHARES IN LINE WITH ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHTS ARE APPLICABLE TO CLASS B SHARES IN LINE WITH THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY C	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHTS APPLICABLE TO CLASS C SHARES IN LINE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **10 ORDINARY A shares held as at the date of this return**
10 shares transferred on 2015-04-01

Name: **MASTERSTAFF GROUP LTD**

Shareholding 2 : **177 ORDINARY A shares held as at the date of this return**

Name: **SUSAN ANN MARSHALL**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: **JOHN HOWARD**

Shareholding 4 : **8 ORDINARY C shares held as at the date of this return**

Name: **LEE BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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