



Companies House
— for the record —

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Annual Return



XGB8PDOM

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Company Name: **WILLIAM MASON FINE WINES LIMITED**

Company Number: **03336395**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXTON HOUSE WHITE
HART STREET
EAST HARLING
NORFOLK
NR16 2NE**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MASON**

Address: **EXTON HOUSE WHITE HART STREET
EAST HARLING
NORWICH
NORFOLK
NR16 2NE**

Director 1 :

Name: **WILLIAM MASON**

Address: **EXTON HOUSE WHITE HART STREET
EAST HARLING
NORWICH
NORFOLK
NR16 2NE**

Date of Birth: **02/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7142	GBP7142
TOTALS		
	7142	GBP7142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3571 ORDINARY Shares held as at 19/03/2009

Name:

WILLIAM MASON

Address:

Shareholding 2:

3571 ORDINARY Shares held as at 19/03/2009

Name:

SARAH LOUISE MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**