



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2012**

**X1DJ8IBD**

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

*Company Number:* **03336395**

*Date of this return:* **19/03/2012**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **EXTON HOUSE  
WHITE HART STREET  
EAST HARLING  
NORFOLK  
NR16 2NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **MASON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM**

*Surname:*                            **MASON**

*Former names:*

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

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

*Date of Birth:*    **02/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7142</b>
		<i>Aggregate nominal value</i>	<b>7142</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>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7142</b>
		<i>Total aggregate nominal value</i>	<b>7142</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **3571 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MASON**

*Shareholding 2* : **3571 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE MASON**

---

## *Authorisation*

*Authenticated*

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

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