



Companies House

AR01 (ef)

Annual Return



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Company Name: **William Mason Fine Wines Limited**

Company Number: **03336395**

Date of this return: **19/03/2016**

SIC codes: **46342**

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

Situation of Registered Office: **30 CHURCH STREET GREAT ELLINGHAM
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MASON**

Former names:

Service Address: **GROVE FARM 102 THE STREET
BRIDGHAM
NORWICH
NORFOLK
ENGLAND
NR16 2AB**

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **GROVE FARM 102 THE STREET
BRIDGHAM
NORWICH
NORFOLK
ENGLAND
NR16 2AB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7142
		<i>Aggregate nominal value</i>	7142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY FOR VOTES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **3571 ORDINARY shares held as at the date of this return**
Name: **SARAH MASON**

Shareholding 2 : **3571 ORDINARY shares held as at the date of this return**
Name: **WILLIAM 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.