



Companies House

AR01 (ef)

Annual Return



X400RJPE

Received for filing in Electronic Format on the: **28/01/2015**

Company Name: **Paul Mason Consulting Limited**

Company Number: **04144304**

Date of this return: **19/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **30-32 BLACKLANDS WAY
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS FRANCES**

Surname: **MASON**

Former names:

Service Address: **MAYROY HOUSE MANOR ROAD
WANTAGE
OXON
ENGLAND
OX12 8NB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON CHRISTOPHER**

Surname: **AMBIDGE**

Former names:

Service Address: **PO BOX 47 E BUSINESS CENTRE
COSTA DEL SOL SL, LOCAL 6Y7 PLAZA DE LOS FAROLES
SAN PEDRO DE ALCANTARA
MARBELLA
SPAIN
29670**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/11/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT MICHAEL**

Surname: **EDWARDS**

Former names:

Service Address: **FENNS FARM FENNS LANE
WEST END
WOKING
SURREY
ENGLAND
GU24 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GILNA**

Former names:

Service Address: **LAYTOWN ROAD**
 JULIANSTOWN
 COUNTY MEATH
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/05/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MASON**

Former names:

Service Address: **MAYROY HOUSE MANOR ROAD
WANTAGE
OXON
ENGLAND
OX12 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

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

Surname: **THOMAS**

Former names:

Service Address: **14 HIGH STREET
CHELVESTON
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN9 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS : FULL			

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	60953
		<i>Aggregate nominal value</i>	609.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	27400
		<i>Aggregate nominal value</i>	274
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.1241
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Class of shares	ORDINARY C 1P	<i>Number allotted</i>	15579
		<i>Aggregate nominal value</i>	155.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	328932
		<i>Total aggregate nominal value</i>	3289.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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

<i>Shareholding 1</i>	: 10953 ORDINARY B 1P shares held as at the date of this return
<i>Name:</i>	MR GORDON CHRISTOPHER AMBIDGE
<i>Shareholding 2</i>	: 27400 ORDINARY B 1P shares held as at the date of this return
<i>Name:</i>	MR NIALL GILNA
<i>Shareholding 3</i>	: 150000 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	MRS IRIS FRANCES MASON
<i>Shareholding 4</i>	: 75000 ORDINARY A 1P shares held as at the date of this return
<i>Name:</i>	MR PAUL MASON
<i>Shareholding 5</i>	: 50000 ORDINARY B 1P shares held as at the date of this return
<i>Name:</i>	MR PAUL MASON
<i>Shareholding 6</i>	: 9000 ORDINARY C 1P shares held as at the date of this return
<i>Name:</i>	MR PAUL MASON
<i>Shareholding 7</i>	: 6579 ORDINARY C 1P shares held as at the date of this return
<i>Name:</i>	MR HUW THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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