



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PAUL MASON CONSULTING LIMITED

*Company Number:* 04144304

*Date of this return:* 19/01/2016

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 30-32 BLACKLANDS WAY  
ABINGDON BUSINESS PARK  
ABINGDON  
OXFORDSHIRE  
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  
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  
29670 SAN PEDRO DE ALCANTARA  
MARBELLA  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
GU24 9QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **GILNA**

*Former names:*

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

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/05/1953**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MASON**

*Former names:*

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

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

*Date of Birth:* **\*\*/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  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 6AF**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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

*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.**

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

*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.**



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

*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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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*

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

## *Authorisation*

*Authenticated*

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

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