



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/03/2009

Company Name: **SMITHSON MASON LIMITED**

Company Number: **04688939**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**TOWERGATE HOUSE
ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

*Register of
Members Address:*

**TOWERGATE HOUSE
ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY CHARLES CRATON** *Address:* **DOWNINGS QUARRY CLOSE
OXTED
SURREY
RH8 9HG**

Director 1 :

Name: **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth: **10/09/1950** *Nationality:* **British** *Occupation:* **INSURANCE**

Director 2 :

Name: **ANDREW CHARLES HOMER** *Address:* **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: **02/03/1953** *Nationality:* **British** *Occupation:* **INSURANCE**

Director 3 :

Name: **KENNETH MACIVER**

Address: **THE POPLARS THE GREEN
HORSMONDEN
KENT
TN12 8JS**

Date of Birth:

26/10/1957

Nationality:

British

Occupation:

INSURANCE

Director 4 :

Name: **TIMOTHY DUNCAN PHILIP**

Address: **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth:

17/02/1964

Nationality:

Australian

Occupation:

ACCOUNTANT

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	1000000	GBP1000000
TOTALS		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 06/03/2009

Name:

SMITHSON MASON GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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