



Companies House

AR01 (ef)

Annual Return



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Company Name: MASEFIELDS MERCHANT & BRABBS LIMITED

Company Number: 06018364

Date of this return: 05/12/2013

SIC codes: 71111
74902

Company Type: Private company limited by shares

Situation of Registered Office: DORIC HOUSE CHURCH STREET
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRABBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1958** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU INCLUDING DIVIDEND DISTRIBUTIONS AND ANY CAPITAL DISTRIBUTION ON WINDING UP. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT LEVELS OF DIVIDENDS BETWEEN EACH CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY MARCHANT**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT BRABBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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