



Companies House
— for the record —

363a_(ef)

Annual Return



XK9RC6PO

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Company Name: **BERT MASSIE LIMITED**

Company Number: **06021343**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 NORTH SUDLEY ROAD
AIGBURTH
LIVERPOOL
ENGLAND
L17 0BG**

Details of Officers of the Company

Company Secretary 1:

Name: **LADY MAUREEN LILY
MASSIE**

Address: **2 NORTH SUDLEY ROAD
AIGBURTH
LIVERPOOL
L17 0BG**

Director 1 :

Name: **SIR HERBERT WILLIAM
MASSIE**

Address: **2 NORTH SUDLEY ROAD
AIGBURTH
LIVERPOOL
ENGLAND
L17 0BG**

Date of Birth: **31/12/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 1 GBP	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY 1 GBP Shares held as at 06/12/2008

Name:

SIR HERBERT WILLIAM MASSIE

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 06/12/2008

Name:

LADY MAUREEN LILY MASSIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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