



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bert Massie Limited**

Company Number: **06021343**

Date of this return: **06/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2 NORTH SUDLEY ROAD
LIVERPOOL
UNITED KINGDOM
L17 0BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY MAUREEN LILY**

Surname: **MASSIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SIR HERBERT WILLIAM**

Surname: **MASSIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : 9 ORDINARY 1 GBP shares held as at the date of this return
Name: SIR HERBERT WILLIAM MASSIE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LADY MAUREEN LILY MASSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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