



Companies House

AR01 (ef)

Annual Return



X3L4LY41

Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **WAYNE MASON LTD**

Company Number: **06429718**

Date of this return: **16/11/2014**

SIC codes: **49410**

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

Situation of Registered Office: **67 SUNNYMEAD
SCISSET
HUDDERSFIELD
WEST YORKSHIRE
HD8 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **MASON**

Former names:

Service Address: **67 SUNNYMEAD
SCISSETT
HUDDERSFIELD
WEST YORKSHIRE
HD8 9JA**

Company Director **1**

Type: **Person**
Full forename(s): **WAYNE NORMAN**

Surname: **MASON**

Former names:

Service Address: **67 SUNNYMEAD
SCISSETT
HUDDERSFIELD
WEST YORKSHIRE
HD8 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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