



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EHJSR

Company Name: **MASON MASTERS LIMITED**

Company Number: **09347861**

Date of this return: **30/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LAURENCE JAMES**

Surname: **ROSE**

Former names:

Service Address: **28 PARK STREET
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1996** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-30

Name: **NICOLA PATRICIA GARRARD**

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

Name: **LAURENCE JAMES ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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