



Companies House

AR01 (ef)

Annual Return



X38FIZIH

Received for filing in Electronic Format on the: 22/05/2014

Company Name: A.A. MASSEN LIMITED

Company Number: 01233697

Date of this return: 22/05/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: THE PINES
53A LYNN ROAD
SNETTISHAM
KINGS LYNN NORFOLK
PE31 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DORIS MARGARET ANN**

Surname: **MASSEN**

Former names:

Service Address: **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK
PE31 7PT**

Company Director 1

Type: **Person**

Full forename(s): **MR ARTHUR ALBERT**

Surname: **MASSEN**

Former names:

Service Address: **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK
PE31 7PT**

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

Date of Birth: **09/01/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DORIS MARGARET ANN**

Surname: **MASSEN**

Former names:

Service Address: **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK
PE31 7PT**

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

Date of Birth: **05/12/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROGER MARK**

Surname: **MASSEN**

Former names:

Service Address: **SILVEN HOUSE
HALL CLOSE, HEACHAM
KINGS LYNN
NORFOLK
PE31 7JT**

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MASSEN**

Former names:

Service Address: **HIGHBURY 27 HALL CLOSE
HEACHAM
NORFOLK
PE31 7JT**

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

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2498
		<i>Aggregate nominal value</i>	2498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : 1249 A ORDINARY shares held as at the date of this return
Name: ARTHUR ALBERT MASSEN

Shareholding 2 : 1249 A ORDINARY shares held as at the date of this return
Name: DORIS MARGARET ANN MASSEN

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-06

Name: SIMON MASSEN

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-06

Name: ROGER MASSEN

Shareholding 5 : 2 B ORDINARY shares held as at the date of this return

Name: A A MASSEN TRADING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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