



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2014

Company Name: **ANDREW J MUSSON LIMITED**

Company Number: **06446061**

Date of this return: **05/12/2014**

SIC codes: **46160**

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

Situation of Registered Office: **LEWER HOUSE
12 TENTERCROFT STREET
LINCOLN
LN5 7DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MUSSON**

Former names:

Service Address: **12 BRANSTON ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1QQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MUSSON**

Former names:

Service Address: **3 KENYON CLOSE
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1971**

Nationality: **BRITISH**

Occupation: **TAILOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **MUSSON**

Former names:

Service Address: **3 KENYON CLOSE
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1975**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **STEEDS**

Former names:

Service Address: **29 LINDEN ROAD
BOURNEVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1JT**

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

Date of Birth: **09/04/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 05/12/2014 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: **ANDREW JOHN MUSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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