



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

amending
Annual Return

Company Number 991214

Company Name in full MATTHEWS ESTATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18/10/2012

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

STEPHENSON PLACE

THREE BRIDGES

CRAWLEY

WEST SUSSEX

BN1 1LN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A09 *A67B2AAK* 0718
COMPANIES HOUSE 26/04/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

Company Name in full

MATTHEWS ESTATES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JEAN MATTHEWS Address WHITE WICKETS THE COMMON CRAWLEIGH SURREY UK Postcode GU6 8SH	17500 'A' SHARES		
Name JOHN MATTHEWS - DECEASED Address KINERMONY HOUSE AERLOUR BANFFSHIRE UK Postcode AB38 9LX	17500 'B' SHARES		
Name MARK MATTHEWS Address KILSYTH PARK STREET LANE SLINFORD WEST SUSSEX UK Postcode RH13 7RB	15750 'A' SHARES 1750 'B' SHARES		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name FIONA TAYLOR Address BARNFIELD HOUSE ALFOLD ROAD DUNSFOLD GODALMING SURREY UK Postcode GU8 4NL	15750 'A' SHARES 1750 'B' SHARES		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

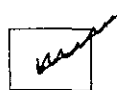
ORDINARY 'A'	49000	49000
ORDINARY 'B'	21000	21000
Totals	70.000	70.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23 APR 2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

Date of birth

10/4/10 19/11/191610

Forename(s)

MARK

Surname

MATTHEWS

Address

KILSYTH PARK STREET LANE

SLINFOLD

Post town

WEST SUSSEX

County / Region

UK Postcode

1R1113 1R1B

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

MRS

Day Month Year

Date of birth

25/10/15/11/191310

Forename(s)

MATTHEWS

Surname

JEAN

Address

WHITE WICKETS

THE COMMON CRANLEIGH

Post town

SURREY

County / Region

UK Postcode

161161 181514

Country

Nationality

BRITISH

Business occupation

DIRECTOR

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Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.