



**Companies House**  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKGJ46PF**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* **MATTHEWS ESTATES LIMITED**

*Company Number:* **00991214**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**STEPHENSON PLACE  
STEPHENSON WAY  
THREE BRIDGES  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1TL**

*Register of  
Members Address:*

**STEPHENSON PLACE  
STEPHENSON WAY  
THREE BRIDGES  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1TL**

*Register of Debenture  
Holders Address:*

**STEPHENSON PLACE  
STEPHENSON WAY  
THREE BRIDGES  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK MATTHEWS**

*Address:* **KILSYTH PARK STREET LANE  
SLINFOLD  
WEST SUSSEX  
RH13 0RB**

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### *Director 1 :*

*Name:* **MRS JEAN MATTHEWS**

*Address:* **WHITE WICKETS THE COMMON  
CRANLEIGH  
SURREY  
GU6 8SH**

*Date of Birth:* **25/05/1930**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK MATTHEWS**

*Address:* **KILSYTH PARK STREET LANE  
SLINFOLD  
WEST SUSSEX  
RH13 0RB**

*Date of Birth:* **04/09/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>49000</b>                       | <b>GBP49000</b>                                     |
| <b>ORDINARY B</b>     | <b>21000</b>                       | <b>GBP21000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>70000</b>                       | <b>GBP70000</b>                                     |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**17500 ORDINARY A Shares held as at 18/01/2009**

*Name:* **JEAN MATTHEWS**

*Address:*

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#### Shareholding 2:

**1750 ORDINARY B Shares held as at 18/01/2009**

*Name:* **FIONA TAYLOR**

*Address:*

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*Shareholding 3:*

**15750 ORDINARY A Shares held as at 18/01/2009**

*Name:*

**FIONA TAYLOR**

*Address:*

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*Shareholding 4:*

**1750 ORDINARY B Shares held as at 18/01/2009**

*Name:*

**MARK MATTHEWS**

*Address:*

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*Shareholding 5:*

**15750 ORDINARY A Shares held as at 18/01/2009**

*Name:*

**MARK MATTHEWS**

*Address:*

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*Shareholding 6:*

**17500 ORDINARY B Shares held as at 18/01/2009**

*Name:*

**JOHN MATTHEWS DECEASED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**