



Companies House

**AR01** (ef)

**Annual Return**



X3ZHX2A

Received for filing in Electronic Format on the: 20/01/2015

---

*Company Name:* MATTHEWS ESTATES LIMITED

*Company Number:* 00991214

*Date of this return:* 18/01/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STEPHENSON PLACE STEPHENSON WAY  
THREE BRIDGES  
CRAWLEY  
WEST SUSSEX  
RH10 1TL

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JEAN**

Surname: **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1930**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>49000</b>
		<i>Aggregate nominal value</i>	<b>49000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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* : **10500 ORDINARY B shares held as at the date of this return**  
*Name:* **FIONA TRUSTY**

*Shareholding 2* : **15750 ORDINARY A shares held as at the date of this return**  
*Name:* **FIONA TRUSTY**

*Shareholding 3* : **10500 ORDINARY B shares held as at the date of this return**

*Name:* MARK MATTHEWS

*Shareholding 4* : 33250 ORDINARY A shares held as at the date of this return

*Name:* MARK MATTHEWS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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