



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAPORMATT LIMITED**

Company Number: **01479677**

Date of this return: **13/06/2016**

SIC codes: **28990**

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

Situation of Registered Office: **MONARCH CENTRE VENTURE WAY
PRIORSWOOD INDUSTRIAL ESTATE
TAUNTON
SOMERSET
TA2 8DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN STEWART**

Surname: **ASHWORTH**

Former names:

Service Address: **LE BONHEUR RUE DU CLOSEL
VALE
GUERNSEY
CHANNEL ISLANDS**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERRY IVES**

Surname: **ASHWORTH**

Former names:

Service Address: **GRANDS MARAIS VILLA LES GRANDS MARAIS
VALE
GUERNSEY
CHANNEL ISLES
GY3 5DX**

Country/State Usually Resident: **GUERNSEY - CHANNEL ISLANDS**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN KATE FLOWERS**

Surname: **BROWN**

Former names:

Service Address: **40 KAREN DRIVE
BACKWELL
BRISTOL
ENGLAND
BS48 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER ROYSTON**

Surname: **CHARLES**

Former names:

Service Address: **7 AUTROBUS ROAD ANTROBUS ROAD
LONDON
ENGLAND
W4 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ROY**

Surname: **TEAGUE**

Former names:

Service Address: **77 FARRIERS GREEN FARRIERS GREEN
MONKTON HEATHFIELD
TAUNTON
SOMERSET
ENGLAND
TA2 8PP**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	130500
		<i>Aggregate nominal value</i>	130500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	130500
		<i>Aggregate nominal value</i>	130500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	261000
		<i>Total aggregate nominal value</i>	261000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **130500 ORDINARY A shares held as at the date of this return**
Name: **VAPORMATT LTD**

Shareholding 2 : **130500 ORDINARY B shares held as at the date of this return**
Name: **VAPORMATT 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.