



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATCHBENCH LIMITED**

Company Number: **01636842**

Date of this return: **15/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **262 CHURCH ROAD
LEYTON
LONDON
E10 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **BEAL**

Former names:

Service Address: **37 HORACE AVENUE
ROMFORD
ESSEX
RM7 0UU**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **BEAL**

Former names:

Service Address: **37 HORACE AVENUE**
 ROMFORD
 RM7 0UU

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

Date of Birth: **11/02/1942** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **BEAL**

Former names:

Service Address: **37 HORACE AVENUE**
 ROMFORD
 ESSEX
 RM7 0UU

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

Date of Birth: **02/10/1943** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HALL**

Former names:

Service Address: **NO 1 HANSON DRIVE**
 LOUGHTON
 ESSEX
 IG10 2ED

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

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **34 ORDINARY shares held as at 2010-12-15**
Name: **MICHAEL WILLIAM BEAL**

Shareholding 2 : **33 ORDINARY shares held as at 2010-12-15**
Name: **MARGARET ROSE BEAL**

Shareholding 3 : **33 ORDINARY shares held as at 2010-12-15**
Name: **MICHAEL HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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