



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Matthews Hanton Limited**

Company Number: **02374493**

Date of this return: **20/06/2013**

SIC codes: **69201**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Secretary 1

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

Surname: **MERRIDUE**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES PETER**

Surname: **HANTON**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

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

Date of Birth: **17/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

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

Surname: **MERRIDUE**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	820200
		<i>Aggregate nominal value</i>	8202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	940200
		<i>Total aggregate nominal value</i>	9402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **250161 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY HANTON**

Shareholding 2 : **30000 PREFERENCE shares held as at the date of this return**
Name: **CAROLINE MARY HANTON**

Shareholding 3 : **262464 ORDINARY shares held as at the date of this return**

Name: GILES PETER HANTON

Shareholding 4 : 30000 PREFERENCE shares held as at the date of this return

Name: GILES PETER HANTON

Shareholding 5 : 151737 ORDINARY shares held as at the date of this return

Name: DAVID MALCOLM MERRIDUE

Shareholding 6 : 30000 PREFERENCE shares held as at the date of this return

Name: DAVID MALCOLM MERRIDUE

Shareholding 7 : 155838 ORDINARY shares held as at the date of this return

Name: NICOLA MERRIDUE

Shareholding 8 : 30000 PREFERENCE shares held as at the date of this return

Name: NICOLA MERRIDUE

Authorisation

Authenticated

This form was authorised by one of the following:

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