



Companies House

AR01 (ef)

Annual Return



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X59JPDMH

Company Name: **Matthews Hanton Limited**

Company Number: **02374493**

Date of this return: **20/06/2016**

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): **MISS REBECCA JANE**

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): **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: ****/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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	820200
		<i>Total aggregate nominal value</i>	8202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **820200 ORDINARY shares held as at the date of this return**
Name: **DU-BEK HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
198899 shares transferred on 2016-01-14
51262 shares transferred on 2016-01-14
Name: **CAROLINE MARY HANTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
205050 shares transferred on 2016-02-26
6151 shares transferred on 2016-02-26
198899 shares transferred on 2016-02-26
51262 shares transferred on 2016-02-26
51263 shares transferred on 2016-02-26
Name: **GILES PETER HANTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
151737 shares transferred on 2016-03-01

Name: DAVID MALCOLM MERRIDUE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
53313 shares transferred on 2016-03-01
102525 shares transferred on 2016-03-01

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.