



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **MATCHMAJOR LIMITED**

Company Number: **02591342**

Date of this return: **13/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **408 HOYLAKES ROAD
MORETON
WIRRAL
CHESHIRE
CH46 6DG**

Officers of the company

Company Secretary 1

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

Surname: **MCCONNELL**

Former names:

Service Address: **408 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 6DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **MCCONNELL**

Former names:

Service Address: **408 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 6DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1927** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONSULTANT**

Company Director **2**

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

Surname: **MCCONNELL**

Former names:

Service Address: **408 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 6DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1922** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

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 13/03/2011 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 : 50 ORDINARY shares held as at 2011-03-13
Name: GEORGE WILLIAM MCCONNELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-13
Name: GWENDOLINE MCCONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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