



Companies House

**AR01** (ef)

**Annual Return**



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**X50VWOZT**

*Company Name:* **Mattel Limited**

*Company Number:* **02687172**

*Date of this return:* **12/02/2016**

*SIC codes:* **81229**

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

*Situation of Registered Office:* **14A WATERGATE ARCADE  
WHITCHURCH  
SHROPSHIRE  
ENGLAND  
SY13 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PITTS FARM BELL O'THE HILL  
TUSHINGHAM  
WHITCHURCH  
SHROPSHIRE  
ENGLAND  
SY13 4QS**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **PITTS FARM BELL O'THE HILL  
TUSHINGHAM  
WHITCHURCH  
SHROPSHIRE  
ENGLAND  
SY13 4QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **PITTS FARM BELL O'THE HILL  
TUSHINGHAM  
WHITCHURCH  
SHROPSHIRE  
ENGLAND  
SY13 4QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : 7 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MATTHEW WILLIAM SMITH

*Shareholding 2* : 93 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR WILLIAM TERENCE SMITH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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