



Companies House

AR01 (ef)

Annual Return



X45B5Q3T

Received for filing in Electronic Format on the: **14/04/2015**

Company Name: **Matrix Human Resource Limited**

Company Number: **04162934**

Date of this return: **19/02/2015**

SIC codes: **94120**

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

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON GLENN**

Surname: **CHADWICK**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **ROBERTSON**

Former names:

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **11/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42734
		<i>Aggregate nominal value</i>	42734
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE A, B AND C ORDINARY SHARES ARE ENTITLED TO DECLARE SEPERATE DIVIDENDS AND NEED NOT BEAR ANY RELATIONSHIP TO THE RESPECTIVE AMOUNTS OF ISSUED OR PAID UP SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE A, B AND C ORDINARY SHARES PAID UP SHALL BE REPAID PARI PASSU IN ALL RESPECTS BUT SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN ANY SURPLUS OF ASSETS OR PROFITS. THE B AND C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER TO RECIEVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS AT THE MEETING INCLUDES THE CONSIDERATION OR RESOLUTION FOR I) WINDING UP THE COMPANY, OR II) THE SALE OF THE UNDERTAKING OF THE COMPANY, OR III) ALTRING THE OBJECTS OF THE COMPANY, OR IV) VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHING TO B AND C ORDINARY SHARES, IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION, BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B AND C ORDINARY SHARES ARE ENTITLED TO DECLARE SEPERATE DIVIDENDS AND NEED NOT BEAR ANY RELATIONSHIP TO THE RESPECTIVE AMOUNTS OF ISSUED OR PAID UP SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE A, B AND C ORDINARY SHARES PAID UP SHALL BE REPAID PARI PASSU IN ALL RESPECTS BUT SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN ANY SURPLUS OF ASSETS OR PROFITS. THE B AND C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER TO RECIEVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS AT THE MEETING INCLUDES THE CONSIDERATION OR RESOLUTION FOR I) WINDING UP THE COMPANY, OR II) THE SALE OF THE UNDERTAKING OF THE COMPANY, OR III) ALTRING THE OBJECTS OF THE COMPANY, OR IV) VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHING TO B AND C ORDINARY SHARES, IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION, BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42737
		<i>Total aggregate nominal value</i>	42737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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

<i>Shareholding 1</i>	: 42734 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHADWICK NOTT (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CHADWICK NOTT (HOLDINGS) LIMITED
<i>Shareholding 3</i>	: 2 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CHADWICK NOTT (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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