



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2012**

X18LAE03

Company Name: **MATRIX PROPERTY INVESTMENT LIMITED**

Company Number: **04211665**

Date of this return: **04/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF**

Single Alternative Inspection Location (SAIL)

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

**C/O HOLLINS MURRAY GROUP LTD
ST JOHN'S HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1TJ**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**

Surname: **THOMAS**

Former names:

Service Address: **ST JOHN'S HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1TJ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **CASSON**

Former names:

Service Address: **ST JOHN'S HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1TJ**

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

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**

Surname: **THOMAS**

Former names:

Service Address: **ST JOHN'S HOUSE BARRINGTON ROAD**
 ALTRINCHAM
 CHESHIRE
 UNITED KINGDOM
 WA14 1TJ

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

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION:- VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **THE HOLLINS MURRAY GROUP 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.