



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MATRIX INCHINNAN RR LIMITED**

*Company Number:* **04472884**

*Date of this return:* **28/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MATRIX REGISTRARS LIMITED**

*Registered or  
principal address:* **ONE VINE STREET  
LONDON  
ENGLAND  
W1J 0AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5020115**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **BLAKE**

*Former names:*

*Service Address:*        **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

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

*Date of Birth:*    **29/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN HUGO**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

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

*Date of Birth:* **22/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN GEORGE**

*Surname:*                **ROYDS**

*Former names:*

*Service Address:*        **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

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

*Date of Birth:*    **08/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MATRIX-SECURITIES LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN HUGO RANDALL

## *Authorisation*

*Authenticated*

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

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