



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XL61L

Company Name: **WARDMANS (MATLOCK) LIMITED**

Company Number: **04700904**

Date of this return: **18/03/2015**

SIC codes: **45111**
45112
47990

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

Situation of Registered Office: **OLD COACH ROAD**
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **TAYLOR**

Former names:

Service Address: **39 THORNBRIDGE CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 2JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON MORRIS**

Surname: **WARDMAN**

Former names:

Service Address: **WARDMANS OLD COACH ROAD
TANSLEY
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAVIS RUTH**

Surname: **WARDMAN**

Former names:

Service Address: **WARDMANS OLD COACH ROAD
TANSLEY
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 18/03/2015 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: MAVIS RUTH WARDMAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GORDON MORRIS WARDMAN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW WARDMAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT WARDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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