



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & S MATHEWS LTD.**

*Company Number:* **05260767**

*Date of this return:* **15/10/2010**

*SIC codes:* **5122**

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

*Situation of Registered Office:* **MILL RACE NEW ROAD  
ALDHAM  
COLCHESTER  
CO6 3QT**

## Single Alternative Inspection Location (SAIL)

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

MILL RACE NEW ROAD  
ALDHAM  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 3QT

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*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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN WENDY**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **10 FIRMIN'S COURT  
WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3BQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES WILLIAM**

*Surname:*                **MATHEWS**

*Former names:*

*Service Address:*        **10 FIRMIN'S COURT  
WEST BERGHOLT  
COLCHESTER  
ESSEX  
BRITAIN  
CO6 3BQ**

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

*Date of Birth:*    **05/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSERYMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN WENDY**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **10 FIRMIN'S COURT  
WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3BQ**

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

*Date of Birth:* **25/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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*

**EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDEND ENTITLEMENT EQUAL RIGHTS TO CAPITAL ON WINDING UP NON REDEEMABLE**

## 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 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-15  
*Name:* CHARLES WILIAM MATHEWS

*Shareholding 2* : 100 ORDINARY shares held as at 2010-10-15  
*Name:* SUSAN WENDY MATHEWS

### *Authorisation*

*Authenticated*

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

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